FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/30/72	9/1/72 - 11/29/72

TITLE OF CASE
FRANK SCHWEIHS, aka
Frankie Schweihs,
Frank J Schweihs,
Frank John Schweihs,
Francis J. Schweihs,
Francis John Schweihs,
F.J. Schweihs,
Frederick Wolff,
Frederick John Wolff,
"The Nut"

REPORT MADE BY: SA [redacted]

TYPED BY: bjm

CHARACTER OF CASE: AR

REFERENCES: Chicago airtel to Milwaukee captioned "LOUIS MARTIN FAZIO-Deceased, AR, OO: Milwaukee," dated 10/20/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

☒ NONE

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-3665)

DO NOT WRITE IN SPACES BELOW

92-13799-1

MCT-15

REC-70

ST-116

DEC 7 1972

Dissemination Record of Attached Report

Agency				
Request Recd.	1 CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744			

Notations: NEW STAT. SECT.

DEC 18 1972

1 - DED

COVER PAGE

★ GPO : 1968 O - 299-805

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CG 92-3665

INFORMANTS

Source	Contacting Agent
CG T-1 is a person in a position to know.	
CG T-2 is former	
CG T-3 is	
CG T-4 is	

NON SYMBOL INFORMANT
(ADMINISTRATIVE PAGE)

CG T-1 is [redacted]

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FD-204 (Rev. 3-3-59)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA
Date: 11/30/72

Office: CHICAGO

Field Office File #: 92-3665

Bureau File #:

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS, 1321 North Wells, Chicago, has been linked with the organized criminal element in Chicago. Background information including birth, residence, marital status, relatives, credit, motor vehicle, arrest record, past criminal activities, associates, business interests, current activities, personality, and physical description set forth.

- P -

DETAILS:

At Chicago, Illinois

This investigation was instituted to determine the activities and assoicates of FRANK SCHWEIHS and to ascertain his involvement with the organized criminal element in Chicago.

Birth

On September 28, 1972, Special Clerk (SC) caused a search to be made of the records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, concerning FRANK SCHWEIHS. Records disclosed that on the certificate number 4228, FRANK SCHWEIHS was born on February 7, 1932, at Chicago, Illinois. The subject's residence at the time of birth was listed as 7025 Normal Boulevard, Chicago, Illinois. The records listed the subject's parents as Mr. FRANCIS JOHN SCHWEIHS and Mrs. NORA JOSEPHINE SCHWEIHS.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. NOR DUPLICATED WITHIN YOUR AGENCY.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

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CG 92-3665

Residence

On September 26, 1972, and November 27, 1972, CG T-1 advised that FRANK SCHWEIHS currently resides at 1321 North Wells, Chicago, Illinois. T-1 advised that SCHWEIHS resides in a third floor apartment located in the rear of a lounge called "The Meat Block". CG T-1 said that SCHWEIHS has been known to leave his apartment about 11:00 AM in the morning and return sometime around 5:00 PM in the evening. CG T-1 said that an associate of SCHWEIHS named [redacted]

Marital Status

On November 27, 1972, CG T-1 advised that FRANK SCHWEIHS is currently [redacted] CG T-1 said [redacted] resides at [redacted] CG T-1 said FRANK SCHWEIHS is presently [redacted] named [redacted] Illinois. CG T-1 described [redacted] as a white female, 5'7", born [redacted] years of age, brown hair, brown eyes and Social Security Number [redacted]

On November 28, 1972, SC [redacted] caused a search to be made of the records of the Bureau of Vital Statistics, 130 North Wells, Chicago. The records failed to disclose a marriage record for [redacted]

Relatives

On September 1, 1972, DON GOSSLING, Chief, Riverside Police Department, Riverside, Illinois, identified [redacted] FRANK SCHWEIHS currently residing at [redacted] Illinois: [redacted]

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CG 92-3665 [redacted]

Mother: NORA JOSEPHINE SCHWEIHS white female, age 63, vehicle, 1969 Cutlass, green in color, bearing 1972 Illinois license 593 294 registered to NORA JOSEPHINE SCHWEIHS, 515 Longcommon, Riverside, Illinois.

On September 22 and September 25, 1972, spot checks conducted at [redacted] Illinois, disclosed the following vehicles parked at the premise:

1969 Cutlass, green in color, bearing 1972 Illinois license 593 294

1972 Dodge Dart, 2-door, green in color, bearing 1972 Illinois license 953 005.

Credit

On September 14, 1972, the records of the Western Cook County Credit Bureau, Oak Park, Illinois, were reviewed concerning FRANK SCHWEIHS. The records reflected as of 1970, FRANK SCHWEIHS [redacted] and was last known to reside at [redacted] Illinois. No employment was listed for FRANK SCHWEIHS. As of 1970, [redacted] Chicago. The records further reflected a number of newspaper articles disclosing arrests by local authorities of FRANK SCHWEIHS.

On September 15, 1972, the records of the Chicago Credit Bureau, Chicago, Illinois, failed to disclose any credit information concerning FRANK SCHWEIHS.

Motor Vehicle Data

On September 1, 1972, CG T-1 advised that FRANK SCHWEIHS has been observed driving the following vehicles:

1972 Oldsmobile, gold in color, 2-door, hard top, bearing 1972 Illinois license [redacted] registered to [redacted] Illinois,

1971 Plymouth bearing 1972 Illinois license 972 691.

It should be noted in connection with the above information, that the records of the Chicago Division disclosed that in February of 1969 [redacted] a close associate of reputed Chicago hit man, ANTHONY SPILOTRO, was observed in Miami, Florida, driving a vehicle registered to [redacted]

Past Criminal Activities and Associates

FRANK SCHWEIHS is a known Chicago burglar and theif with an extensive arrest record dating back to 1949 for auto larceny, armed robbery, burglary, homicide investigations and battery. SCHWEIHS has been identified as a "body guard" and a "strong armed man" for the late La Cosa Nostra Figure "FELIX, "MILWAUKEE PHIL" ALDERSIO, and a close associate of reputed Chicago "hit man" ANTHONY SPILOTRO. In addition, local law enforcement belive FRANK SCHWEIHS to be a suspect in a number of Chicago gangland-related slayings. In the past, SCHWEIHS has been linked with Chicago hoodlums JOSEPH "The Clown" LOMBARDO, [redacted] ANGELO LA PIETRA, [redacted] ANTHONY SPILOTRO and PATRICK RICCIARDI.

On September 22, 1972, CG T-3 identified a photo of FRANK SCHWEIHS as a "close associate" and confidant of ANTHONY SPILOTRO. T-3 stated that two years ago, he observed FRANK SCHWEIHS in the company of ANTHONY SPILOTRO at a place called the "Sandtrap" on Grand Avenue in Chicago. CG T-3 characterized SCHWEIHS as the "muscle" for SPILOTRO and PHIL ALDERSIO.

Arrest Record

Records of the Identification Division, Federal Bureau of Investigation (FBI), Washington, D.C., disclosed the following arrest record for FRANK SCHWEIHS under FBI number 345 162 A:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-13-72 910 DL

345 162 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tucson Ariz	Frank Schweihs #1328-M	3-24-49	burg	to Juv Auth
Army	Francis John Schweihs #AF-19348848	6-21-49 Phoenix Ariz		
PD Belleville Ill	Francis John Schweihs #859	4-13-50	larc of auto	
PD River Forest Ill	Frank John Schweihs #3101	3-17-52	inv (robb)	4-28-52 chg reck driv fine $200. no light $100. stop sig $100. all fine pd TOT Elmwood Park Ill Pol a robb susp
PD Elmwood Park Ill	Frank Schweihs #----	3-17-52	armed robb	3-27-52, Chg changed to Dis-Cond., PC & E10
PD Oak Park Ill	Frank Schweihs #4848	3-18-52	suspect &	3-18-52 Fined $385.00
PD Chgo Ill	Frank Schweihs #D-92354	7-25-52	GP	Released
PD Miami Beach Fla	Frederick John Wolff #A-27993	11-30-57	(1) B&E (auto); (2) Vagrancy (3) Poss burg tools	12-9-57 1,2,3, all nolle prossed & rel Const.
SO Miami Fla	Frederick Wolff #219284-17834	12-2-57	att B&E-poss burg tools	2-5-58 Dis Att B&E no inf poss burg tools 2-11-58
PD Surfside Fla (dupl prt ret)	Frank Schweihs #2925	12-10-57	poss burg tools	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

AO—70582-4 U. S. GOVERNMENT PRINTING OFFICE

NITED STATES DEPARTMENT OF ISTICE
FEDERAL BUREAU OF INVESTIGAT
WASHINGTON 25, D. C.

9-13-72 910 DL

345 162 A

IDENTIFICATION DIVISION

2. The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Frank Schweihs #E-47648	7-15-59	GP	
PD Chgo Ill	Francis J. Schweihs #E-50787	10-21-59	burg larc auto	
PD Chicago Ill	Frank Schweihs #E-50787	11-20-60	Warr for burg	
PD Chgo Ill	Frank Schweihs #E-50787	3-2-62	rob inv	
PD Chicago Ill	Frank Schweik #E 50787	4-26-62	Invest of burg	rel
St Atty's Off Chgo Ill	Frank J. Schweihs #934	5-7-62	Capias Bu 42A	
PD Chgo Ill	Frank Schweihs #E50787	5-7-62	Concealing Mort prop	
PD Chgo Ill	Frank J. Schweihs #E 50787	10-13-62	inv cartage theft	dischg 11-23-62
PD Chgo Ill	Frank Schweis #20146	2-13-63	murder inv	
PD Chgo Ill	Frank John Schweihs #20146	2-6-64	invest of burg	rel
PD Chgo Ill	Frank John Schweihs #20146	2-7-64	inv of homicide	TOT Sheriff's Pol Dept 2-13-63

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70683-4 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

9-13-72 910 DL

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345 162 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Miami Beach Fla	Frank Schweihs #A-27993	7-9-64	DC Unsat Acc't	dism
PD Chgo Ill	Frank Schweihs #20146	10-31-65	battery	stricken out with leave to reinstate 25&O
PD Chgo Ill	Frank J Schweihs #20146	12-10-66	loit	Ex Parte 12-12-66

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE: 1963 O—597-031

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

9-13-72 910 DL

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345 162 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Chgo Ill	John Frank Schweihs #--	not given FP 6-11-54	inv TFIS	

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investi-

CG 92-3665

Records of the Bureau of Records and Communications, Chicago Police Department, 1121 South State Street, Chicago, Illinois, disclosed the following arrest record for FRANK SCHWEIHS under Chicago Police Department number IR 20146:

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Frank Schweis M/W

DATE 13 Feb. 63

DATE OF BIRTH 7 Feb. 30

20146

I.R. NO. 20146

FBI NO. 345162-A

S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Frank Schweigs		24 Mar. 49	Tucson, Ariz.	Burg.	to Juv. Auth.
		13 Apr. 50	Belleville, Ill.	Larc.	Auto
		17 Mar. 52	Inv. River Forest, Ill.		
		20 Mar. 52	Inv. Oak Park, Ill.		
	B-92354	25 Jul. 52	G. P. Offs. Bongiorno DB		
Frank Scheihr		11 Dec. 52	Inv. Offs. Quinn & Co SAO		
		30 Dec. 52	Inv. Offs. Meany & Co DB		
		26 Jan. 53	Offs. Golden & Co 6th Dist.		$50 & $6 V.S
		193-10	Judge Schiller		
Frank Schwush		2 Jan. 54	G.P. Offs. O'Connor & Co DB		
Frank Schieks		28 Mar. 54	Inv. Offs. Lt. Sullivan DB		
		28 Sept. 54	Inv. Offs. Janousek & Co DB		
		13 Dec. 54	Inv. Offs. Fitzgerald & Co DB		
		25 Jan. 56	Inv. Offs. Fitzgerald & Co DB		
		11 Apr. 56	Inv. Offs. Casey & Co 7th Dist.		
		27 June 56	Inv. Offs. Palush & Co DB		
Frank Schweeks		3 July 56	Inv. Offs. Leonard & Co 14th Dist.		
		28 Sept. 56	Arr. Offs. Dozer & Co 2nd Dist.		(Shot)
		F. P. #3157	Bridewell Hosp. Offs. Feeley & Co Cr.		I
Frederick John Wolff		30 Nov. 57	Miami Beach, Fla. P.D. #27983	B & E an	
		Auto Vag.	Poss Burg. Tools Nolle Prossed		
		31 Mar. 59	Inv. Offs. Sgt. Fitzgerald & Co DB		
Frank Sweihs	E-47648	15 July 59	G.P. Offs. Ryan & CO DB		
		1 Sept. 59	Inv. Offs. Wyatt & Co DB		
Frank Schweths		21 Oct. 59	Inv. Offs. Goggins & Co 1st Dist.		
Francis J. Schweihs	E-50787	21 Oct. 59	Arr. Offs. Goggins, Cieplinski, Antonell		
2649 W. 95th St.		1st Dist. - Nov. 12, 1959	Held to G.J. $10,000 Jud		
Evergreen, Ill.		Napoli - Nov. Term 1959	No Bill Larc. - 5-2-60		
		Nolle Pros Burg. - Burg	Find Not Guilty Judge Tucke		
Frank Schweihs		21 Nov. 60	Inv. Off. Mc Mahon & Co DB		
		28 Mar. 60	Inv. Off. Dragel & Co DB		
		2 Mar. 62	Arr. Invest (Robb.) Mitchell DDA2		
	11774	27 Apr. 62	Inv. Off. Delpilar DDA6-		Released
	19034	7 May 62	Inv. Off. King SAO		
Frank J. Schweihs	1134287	13 Oct. 62	Inv. Off O'Donnell 9th Dist.		Cartage Th
		23 Nov. 62	Theft Disch Judge Ryan		
Frank Schweis 520 W. 29th St.	1208698	13 Feb. 63	Sgt. Wetsman Sheriff's Police Inv.		Murd
		T.O.T.	Sher. Office		
Frank J Schweihs 515 Long Common Rd Riverside Ill	1462879	-6 Feb64	Ruckrich A-5 Burg	Inv Burg	
		Released.			
Frank J. Schweihs 515 Long Common Rd Riverside Ill.	1453087	-- 7 Feb. 64,	Wm. Lenz DDA#4	Inv. of Homicide.	
		Released.			

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 WAbash 2-4747
IDENTIFICATION SECTION

CRIMINAL HISTORY OF Frank Schweis

DATE Oct 31 1965

DATE OF BIRTH #20146 7 Feb 1930

FPC: 15) 25 II
11 0

I.R. NO. 20146

FBI NO. 345162-A

S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Schweins, Frank	1871231	-31 Oct 65 Kelleher SAO Batt - 21 Mar 66 Battery S.O.L., Resisting $25 & 0 Judge Sullivan.			
Frank J Schweihs 515 LongCommin Rd Riverside, Ill.	2139726	- 10 Dec 66 Crawford ldst. loitering -12 Dec. 66, Loit.-Exparte $25.00 & no costs, Judge Dunne.			

CHICAGO POLICE DEPT. NO. 3

CPD-22.466 (REV.8/64)

On September 1, 1972, DON GOSSLING, Chief, Riverside Police Department, Riverside, Illinois, was contacted and interviewed concerning FRANK SCHWEIHS. GOSSLING said that SCHWEIHS is a known hoodlum, burglar and thief who at one time, lived at 515 Longcommon, Riverside, Illinois. GOSSLING said that SCHWEIHS reportedly obtained the house at this location from hoodlum figure PHIL ALDERISIO. GOSSLING said that it was well known in a Riverside area that SCHWEIHS was a body guard for ALDERISIO. GOSSLING said the records of the Riverside Police Department failed to disclose any arrest record for SCHWEIHS. GOSSLING said the records further disclosed that on February 11, 1963, SCHWEIHS obtained residence at 515 Longcommon, Riverside. No other information was available in the records.

[redacted] On September 11, 1972, Detective [redacted] States Attorney's Police Department, 26th and California, Chicago, Illinois, advised that the records indicated SCHWEIHS was arrested by the States Attorney's Police Department on May 6, 1962, on a warrant for Concealment of Mortgaged Property. No other arrest record was found.

[redacted] On September 12, 1972, Lieutenant [redacted] Cook County Sheriff's Police Department, Bedford Park, Illinois, advised that on November 10, 1964, FRANK SCHWEIHS was arrested by the Sheriff's Police Department for disorderly conduct, unlawful use of a weapon, and escape. [redacted] advised that FRANK SCHWEIHS was observed "sneaking around" the Cross Roads Motel, 4201 Manheim Road, Schiller Park, Illinois. [redacted] said that when an officer attempted to question SCHWEIHS, the subject became extremely violent and two companions of SCHWEIHS attempted to run the officer down with another vehicle. [redacted] said at the time of the arrest, SCHWEIHS was carrying a lead pipe wrapped in tape. [redacted] advised that SCHWEIHS was subsequently brought to the Cook County Sheriff's Police Department in Niles, Illinois, where he attempted to escape. [redacted] said that while at the police station, SCHWEIHS became extremely violent and five police officers had to physically detain him. [redacted] said that hoodlum [redacted] SCHWEIHS on the charges.

Business Interests

On November 27, 1972, CG T-1 advised that FRANK SCHWEIHS is the "real boss" of the Meat Block, 1321 North Wells, Chicago. CG T-1 advised that [redacted] the Meat Block, [redacted] SCHWEIHS. CG T-1 [redacted] Chicago, is [redacted] at the Meat Block. CG T-1 said that there are also some waitresses employed at the lounge, but that he could not identify them.

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On September 20, 1972, a white female was observed exiting the rear entrance of the Meat Block and entered a 1969 Pontiac bearing 1972 Illinois license 859 444 registered to [redacted] Chicago. [redacted]

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Current Activities

On September 5, 1972, CG T-2 advised that FRANK SCHWEIHS is supposedly looking after many of the financial interests of the late hoodlum figure PHIL ALDERISIO. CG T-2 said that with ANTHONY SPILOTRO now living in Los Angeles, FRANK SCHWEIHS is muscling in on many of the activities which were handled previously by ALDERISIO and SPILOTRO. CG T-1 said that SCHWEIHS can be found in the company of Chicago [redacted] and hoodlum figure JOSEPH "The Clown" LOMBARDO. CG T-2 said that because of SCHWEIHS's past association, he is intimately acquainted with all of ALDERISIO's previous activities and interests.

On September 28, 1972, CG T-4 advised that FRANK SCHWEIHS and JOSEPH LOMBARDO have been frequenting the American Bonding Company, located on South State Street in Chicago. CG T-4 advised that this company [redacted] CG T-4 further advised that [redacted] and FRANK SCHWEIHS operated a "porno show" located at Belmont and Sheffield in Chicago. CG T-4 advised that SCHWEIHS also has interests in a lounge called "The Meat Block" in Chicago.

By communication date October 20, 1972, the Milwaukee Division was furnished photographs and background data concerning FRANK SCHWEIHS and four other Chicago hoodlums to be considered as possible suspects in the September 27, 1972, gangland slain of [redacted] at Milwaukee, Wisconsin.

On November 8, 1972, CG T-2 advised he recently heard that FRANK SCHWEIHS and [redacted] were responsible for the local theft of music tapes from a warehouse somewhere in the Chicago suburban area.

Personality and Temperament

FRANK SCHWEIHS has been characterized by local law enforcement authorities and reliable sources as an extremely ruthless, cold blooded and malicious individual with a violent temper. It is felt that extreme care should be used in any contact with FRANK SCHWEIHS.

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CG 92-3665

Physical Description

Name	FRANK SCHWEIHS
Aliases	FRANKIE SCHWEIHS, FRANK J. SCHWEIHS, FRANK JOHN SCHWEIHS, FRANCIS J. SCHWEIHS, FRANCIS JOHN SCHWEIHS, F.J. SCHWEIHS, FREDERICK WOLFF, FREDERICK JOHN WOLFF, "THE NUT"
Sex	Male
Race	White
Date of birth	February 7, 1932
Place of birth	Chicago, Illinois
Height	5'11"
Weight	180 pounds
Hair	Black-Gray
Eyes	Brown
Social Security Number	346-24-5784
FBI Number	345 162 A
Chicago Police Department Number	IR 20146
Arrest Record	Extensive arrest record dating back to 1949 for auto larceny, robbery, burglary, homicide investigation and battery.
Build	Medium
Complexion	Ruddy
Marks and Scars	None known
Peculiarities	Walks with a pronounced limp and has a violent temper.
Associates	ANTHONY SPILOTRO, JOHN SPILOTRO, JOSEPH LOMBARDO, [redacted] JAMES and ANGELO LA PIETRA, PATRICK RICCIARDI

[redacted]

CG 92-3665

Vehicle	1972 Oldsmobile, gold in color, 2 door bearing 1972 Illinois license 972 690
Business Interests	Meat Block, 1321 North Wells, Chicago
Past Residences	520 West 29th Street, Chicago; 2649 West 95th Street, Evergreen Park, Illinois; 515 Longcommon, Riverside, Illinois
Current Residence	1321 North Wells, Chicago, Illinois

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 30, 1972

In Reply, Please Refer to
File No. 92-3665

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Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated and captioned above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/5/73	12/1/72 - 3/1/73

TITLE OF CASE

FRANK SCHWEIHS, aka

REPORT MADE BY

SA [redacted]

TYPED BY

cjd

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 11/30/72.
Chicago teletype to Acting Director dated 12/21/72.
Chicago airtel to Miami dated 1/17/73.
Miami letter to Chicago dated 2/5/73.
Chicago teletype to Miami dated 2/6/73.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report subject's activities and associates.

2. Will review toll records for appropriate telephone number at the Meat Block, 1321 North Wells, Chicago, Illinois.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-2

REC-67

ST-112

23 MAR 8 1973

COPIES MADE:

3 - Bureau (RM)
1 - USA, Chicago (RM)
1 - AIC, Chicago Field Office (RM)
[redacted]
2 - Chicago (92-3665)

Dissemination Record of Attached Report

Agency				
Request Recd.	1 CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744			

Notations

8 APR 13 1973

- A -
COVER PAGE

GPO : 1969 O - 356-665

CG 92-3665)

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ADMINISTRATIVE

Telephone subscriber information included in the details of this report were confidentially furnished [redacted]

On February 23, 1973, [redacted] Charles Bender and Company, 608 - 616 North Wells, Street, Chicago, Illinois, was contacted at his place of business and confidentially advised that on [redacted]

On February 23, 1973, [redacted] Consumers Redi-Mix and Supply Corporation, 20 North Wacker Drive, Chicago, Illinois, confidentially advised that on [redacted]

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CG 92-3665

INFORMANTS

SOURCE	CONTACTING AGENT
CG T-1 is a person in a position to know	SA [redacted]
CG T-2 is [redacted]	SA
CG T-3 is a person in a position to know	SA
CG T-4 is a person in a position to know	SA
CG T-5 is [redacted]	SA

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NON-SYMBOL INFORMANT
ADMINISTRATIVE PAGE

CG T-1 is [redacted]

CG T-3 is [redacted]

CG T-4 is [redacted]

FD-204 (Rev. 3-3-59)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted]

Report of: SA [redacted]
Date: 3/5/73

Office: Chicago

Field Office File #: 92-3665

Bureau File #:

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS resides at 1321 North Wells Street, Chicago, Illinois, [redacted] named [redacted] Background checks concerning [redacted] set forth. SCHWEIHS reportedly the "real boss" of the Meat Block, 1321 North Wells, Chicago. Subject's current activities, telephone, motor vehicle data, gun registration, travel, and hangouts set forth.

- P -

DETAILS: AT CHICAGO, ILLINOIS

Residence

On December 1, 1972, January 16, 1973, January 30, 1973, and February 27, 1973, FRANK SCHWEIHS was observed entering the rear entrance of the premise at 1321 North Wells Street, Chicago, Illinois. FRANK SCHWEIHS is currently residing in the third floor apartment of this premise.

Numerous spot checks conducted at the Meat Block, 1321 North Wells, Chicago, during the period of December 1, 1972, through February 20, 1973, disclosed the following vehicle parked in the immediate vicinity of the premise:

1972 Mercedes-Benz, black over white in color
1972 Illinois license WR 1888
[redacted]

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CG 92-3665

Associates

On February 3, 1973, and February 28, 1973, CG T-1 advised FRANK SCHWEIHS is presently living with [redacted] in a third floor apartment located at the rear of the Meat Block Restaurant, 1321 North Wells Street, Chicago, Illinois.

On February 22, 1973, a white female, believed to be [redacted] was observed exiting the side entrance of the Meat Block Restaurant, 1321 North Wells, Chicago, and entered a 1972 Mercedes-Benz, black over white in color, bearing a new 1973 Illinois License LE 7734. This individual was last observed driving in the Rush Street area of Chicago.

On February 23, 1973, a review of the records of the Secretary of State, Springfield, Illinois, disclosed the following descriptive information concerning [redacted]

Name	[redacted]
Sex	Female
Race	White
Date of birth	[redacted]
Age	31
Height	5'7"
Weight	125 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	[redacted]
Illinois Drivers License number	issued November 18, 1971 expires December 1, 1974
Vehicle	1972 Mercedes-Benz 1972 Illinois License WR 1888
Residence	1321 North Wells Chicago, Illinois

On February 27, 1973, records of the Bureau of Records and Communications, Chicago Police Department, 1121 South State Street, Chicago, Illinois, failed to disclose an arrest record for [redacted]

On February 28, 1973, records of the Chicago Credit Bureau, Chicago, Illinois, was negative concerning [redacted]

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Records of the Chicago Division disclosed that on September of 1971, a vehicle registered to [redacted] Chicago, was observed at the wake of the late hoodlum leader, FELIX "MILWAUKEE PHIL" ALDERISIO. It is to be noted FRANK SCHWEIHS was a "bodyguard" for ALDERISIO and has been known to drive vehicles registered to [redacted]

Business Interests

On February 3, 1973, CG T-1 advised that FRANK SCHWEIHS continues to be the "real boss" of the Meat Block, 1321 North Wells Street, Chicago, Illinois. CG T-1 advised that although an individual named [redacted] he [redacted] SCHWEIHS. CG T-1 said [redacted] is a "front" in the operation of the business. CG T-1 said the Meat Block was formerly known as the Plugged Nickle Limited until the business was renamed in 1970. CG T-1 listed the officers of the Meat Block, 1321 North Wells, Chicago, as follows:

[redacted]

In addition, CG T-1 advised that [redacted] lives with his wife [redacted] Chicago. CG T-1 stated that hoodlum figures, ANTHONY SPILOTRO, JOSEPH "the clown" LOMBARDO, [redacted] and PATRICK RICCIARDI, have frequented the Meat Block in the past and are all known to FRANK SCHWEIHS.

On February 26, 1973, the report set forth hereafter, was obtained from Dun and Bradstreet Incorporated, Chicago, Illinois, and concerns the operation and management of the Meat Block, 1321 North Wells Street, Chicago, Illinois. This report is confidential and may only be public following the issuance of a Subpoena Duces Tecum on an authorized representative of Dun and Bradstreet Incorporated.

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PAYMENTS Alcoholic beverage purchases are made on a cash and net 30 day basis in accordance with Illinois State law. Subject does not appear on the Illinois Liquor Delinquency List dated Nov 3 1972 indicating no past due payments.

FINANCE On Nov 20 1972 Manager (declined name) deferred financial statement to a later date. Reporter's estimates are:

Mdse	$ 20,000
Fixt & Equip	100,000

Annual sales $400,000.

Due to the lack of financial information business condition cannot be determined.

Court records show a Judgment filed May 7 1971 against [redacted] d/b/a The Meat Block for $1,774 by [redacted]

HISTORY Incorporated Illinois. Secretary of State corporate records are being checked to determine corporate status. Antecedents were deferred on [redacted]

OPERATION Operates as a restaurant and lounge in Old Town area of Chicago, Ill. Seating capacity for approximately 120 patrons. Specializing in steaks with dinners moderate to expensively priced. Competition is heavy. Sells for cash 100%. Employs 20 including principal. LOCATION: Occupies approximately 2,500 square feet in one story cement block building in good condition located in central business section on main street. Premises attractive.

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CG 92-3665

Current Activities

On December 1, 1972, January 13, 1973, January 30-31, 1973, February 7, 1973, February 9, 1973, February 22-23, 1973, and February 27-28, 1973, FRANK SCHWEIHS was observed during late morning and early afternoon hours in the immediate vicinity of the Meat Block, 1321 North Wells Street, Chicago, Illinois. SCHWEIHS was observed working on a building at 1311 North Wells Street, Chicago, which is adjacent to the Meat Block. Investigation at 1311 North Wells, Chicago, disclosed that SCHWEIHS has not only expanded the existing building physically, but has purchased a large amount of restaurant supply equipment for the premise from Charles Bender and Company, 608 - 616 North Wells Street, Chicago, Illinois. On February 9, 1973, FRANK SCHWEIHS was observed loading restaurant equipment into a Dodge pickup truck bearing 1972 Illinois License DL 7440 AM in the immediate vicinity of the above company.

On February 15, 1973, CG T-3 advised FRANK SCHWEIHS is going to open a new restaurant at 1311 North Wells Street, Chicago, Illinois. CG T-3 identified the following contractors working on the building:

American Comfort -Heating Contractor
3808 West Lawrence
Chicago, Illinois

Morrissey Roofing Company -Roofing Contractor
3135 South Wabash
Chicago, Illinois

In addition, CG T-3 said SCHWEIHS has paid cash for all work and supplies relating to the new business.

CG 92-3665

Telephone Data

FD-302 (Rev. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/73

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Records of the Illinois Bell Telephone Company, Chicago, Illinois, described the following telephone numbers and subscribers:

The above information is confidential and may only be made public following the issuance of a Subpoena Duces Tecum on an authorized representative of the Illinois Bell Telephone Company.

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Interviewed on 2/22/73 at Chicago, Illinois File # CG 92-3665

by SA /cjd Date dictated 3/2/73

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Motor Vehicle Data

On February 7, 1973, a review of the records of the Secretary of State, Motor Vehicle Division, Springfield, Illinois, failed to disclose Illinois State Drivers License or motor vehicle registered for FRANK SCHWEIHS.

On January 30, 1973, February 9, 1973, and February 22, 1973, FRANK SCHWEIHS was observed in the vicinity of the Meat Block, 1321 North Wells, Chicago, driving a Dodge pickup truck bearing 1972 Illinois License DL 7340, registered to South Western Dodge Incorporated, 7340 South Western Avenue, Chicago, Illinois.

On February 23, 1973, CG T-2 advised that South Western Dodge Incorporated, 7340 South Western, Chicago, [redacted] who is friendly with FRANK SCHWEIHS. CG T-2 advised that the hoodlums have an interest in the operation of South Western Dodge, Incorporated.

Gun Registration

On January 31, 1973, a check of the records of the Secretary State, Gun Registration Unit, Springfield, Illinois, faled to disclose any record of weapon registered under the name of FRANK SCHWEIHS.

Travel

On January 16, 1973, CG T-4 advised he recently heard that FRANK SCHWEIHS traveled to the Miami, Florida area, during December of 1972, wherehe met [redacted] recently slain Milwaukee hoodlum LOUIS MARTIN FAZIO.

By communication dated February 5, 1973, the Miami Division advised logical investigation has failed to disclosed that FRANK SCHWEIHS traveled to the Miami area or met with [redacted]

Hangouts

On March 1, 1973, at 1:30 P.M. FRANK SCHWEIHS was observed entering the La Hacienda Del Sol Restaurant 1945 North Sedgwich, Chicago, Illinois, accompanied by [redacted] SCHWEIHS [redacted] were subsequently observed having lunch at the restaurant.

On March 1, 1973, CG T-5 was contacted and advised that FRANK SCHWEIHS has been known to frequent the La Hacienda Del Sol Restaurant in the past. In addition, CG T-5 advised [redacted] is a frequent visitor of the restaurant. b6 b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 5, 1973

In Reply, Please Refer to
File No. 92-3665

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Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference made to report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 04 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bruce
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR002 CG CODED

511PM NITEL 5/4/73 RWC

TO ACTING DIRECTOR (92-13799)

FROM CHICAGO (92-3665) (P) 2-PAGES

FRANK SCHWEIHS, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, FRANK SCHWEIHS IS WELL KNOWN CHICAGO HOODLUM AND MAJOR THIEF WHO HAS LONG BEEN CONNECTED WITH THE FELIX ALDERISIO HOODLUM GROUP. SHCWEIHS IS CLOSE ASSOCIATE FO LCN MEMBER ANTHONY SPILOTRO, AND BOTH REPORTED TO BE ACTIVE GANGLAND ASSASSINS.

INVESTIGATION OF SCHWEIHS DISCLOSED HE IS ALLEGEDLY THE HIDDEN OWNER OF A STEAK HOUSE KNOWN AS THE MEAT BLOCK, 1321 NORTH WELLS, CHICAGO, AND THAT THIS BUSINESS IS REPORTEDLY ERATED AS A "FRONT" FOR HOODLUM INTERESTS. SCHWEIHS HAD A NEW STEAK HOUSE CONSTRUCTED AT CONSIDERABLE EXPENSE AT 1311 NORTH WELLS, CHICAGO, UNDER SAME NAME WITH PURPOSE OF SELLING OLD PREMISE, REAPING PROFITS, AND REINVESTING IN NEW STEAK HOUSE.

REC-88 92-13799-3

BASED ON INFORMATION FURNISHED BY CHICAGO DIVISION, 11 MAY 7 1973 SUBTERFUGE UNIT OF CHICAGO PD INSTITUTED AN INVESTIGATION WHICH RESULTED IN DENIAL OF A LIQUOR LICENSE FOR NEW STEAK HOUSE. THIS HAS COMPLETELY DISRUPTED SCHWEIHS' ATTEMPT TO

54 MAY 10 1973

END PAGE ONE

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MOVE HIS ENTERPRISE VALUED AT APPROXIMATELY $75,000, INTO A LARGER MORE ELABORATE STEAK HOUSE IN WHICH HE HAS MADE NUMEROUS FINANCIAL EXPENDITURES. SOURCES HAVE ADVISED THAT SCHWEIHS IS ADAMANT ABOUT THE DENIAL OF HIS LIQUOR LICENSE AND HAS ENGAGED HOODLUM [redacted] THIS MATTER.

THIS SITUATION IS BEING CLOSELY FOLLOWED AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

HOLD

FD-263 (Rev. 12-19-67)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/25/73	3/7/73 - 7/16/73

TITLE OF CASE
FRANK SCHWEIHS

REPORT MADE BY
SA [redacted]

TYPED BY
jll

CHARACTER OF CASE
AR

RS

REFERENCE: Chicago report of SA [redacted] dated 3/5/73.
Chicago teletype to Acting Director dated 5/4/73.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities and associates.

2. Will maintain contact with Officer [redacted], Chicago Police Department, Chicago, Illinois, concerning subject's business, the Meat Block Steak House.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-4

REC-51

ST-102

JUL 30 1973

COPIES MADE:
3-Bureau (92-13799)
1-USA, Chicago
1-AIC, Chicago Field Office
[redacted]
2-Chicago (92-3665)

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

cc. AAG, Criminal Division
Organized Crime and Racketeering Section, Room 2744

58 AUG 3 1973
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★ GPO : 1968 O - 300-885

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CG 92-3665

ADMINISTRATIVE

It is noted the investigative period is extensive but this case has been maintain in a current status through active investigation in the Chicago Division.

[redacted] On May 11, 1973, Strike Force Attorney [redacted] United States Attorney's (USA) Office, Chicago, Illinois, confidentially advised that [redacted] stated that among those attending the meeting were as follows:

ANTHONY SPILOTRO
FRANK SCHWEIHS
HERB BLITZSTEIN
[redacted]
JOSEPH "THE CLOWN" LOMBARDO

[redacted] On June 11, 1973, [redacted] USA's Office, Chicago, Illinois, confidentially made available [redacted]

INFORMANTS

Source	Contacting Agent
CG T-1 is a person in a position to know	SA [redacted]
CG T-2 is a person in a position to know	SA

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CG 92-3665

CG T-3 is [redacted]

CG T-4 is [redacted]

SA [redacted]

Supervisor [redacted]

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FD-204 (Rev. 3-3-5)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, CHICAGO
1-AIC, CHICAGO FIELD OFFICE [redacted]

Report of: SA [redacted] Office: CHICAGO
Date: JU[redacted]

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS resides at 1321 North Wells Street, Chicago, Illinois, [redacted] SCHWEIHS has been in telephonic contact with hoodlum figures JAMES "TURK" TORELLO, [redacted] JOSEPH "THE CLOWN" LOMBARDO, [redacted] MARIO DE STEFANO and [redacted] Subject "real owner" of Meat Block Steak House, Chicago, Illinois, and attempted to open new Steak House under same trade name reportedly valued at $75,000. Information furnished Mayor's Office, City of Chicago, resulting in denial of liquor license and complete disruption of subject's business. Publicity concerning Meat Block Steak House and subject set forth. On 5/12/73, SCHWEIHS met with LCN figure ANTHONY SPILOTRO while SPILOTRO on trial in Chicago for 1963 gangland slaying of LEO FOREMAN. SCHWEIHS characterized as "hit man" for Chicago crime syndicate. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

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DETAILS:

AT CHICAGO, ILLINOIS

Residence

On March 7, 1973, April 5, 1973, May 1, 1973, and July 6, 1973, FRANK SCHWEIHS was observed entering the rear entrance of the premise at 1321 North Wells Street, Chicago, Illinois. FRANK SCHWEIHS is currently residing in the third floor rear apartment of this

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CG 92-3665

premise. Numerous spot checks disclosed a 1973 Mercedes- Benz, black over white in color, 1973 Illinois license LE 7734 registered to [redacted] Illinois, parked in the immediate vicinity of the premise. The above vehicle has been used by FRANK SCHWEIHS on a regular basis in the past.

Telephone Data

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 5/4/73

A subpoena duces tecum was served on an authorized representative of the Illinois Bell Telephone Company for the telephone records of telephone [redacted] subscribed to [redacted] A review of the records for the billing period January 7, 1973 through March 7, 1973, disclosed the following:

Number Called	Subscriber	Date Called
[redacted]		

Interviewed on 5/1/73 at Chicago, Illinois

File CGs 92-3665, 92-2940, 92-1371
92-3412, 92-1360, 92-2029,
92-3262, 92-2514, 92-2022

by SA [redacted] JTY/pjs

Date dictated 5/1/73

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CG 92-3665

Number Called	Subscriber	Date Called

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CG 92-3665

Number Called	Subscriber	Date Called

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CG 92-3665

Number Called	Subscriber	Date Called

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CG 92-3665

Number Called	Subscriber	Date Called

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CG 92-3665

Number Called	Subscriber	Date Called

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CG 92-3665

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Number Called	Subscriber	Date Called

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8
CG 92-3665

Number Called	Subscriber	Date Called

9
CG 92-3665

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Number Called	Subscriber	Date Called

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CG 92-3665

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Number Called	Place Called	Date Called

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/73

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A subpoena duces tecum was served on an authorized representative of the [redacted] d A review of the records for the [redacted] disclosed the following:

Number Called	Place Called	Date Called
[redacted]		

Interviewed on 7/16/73 at Chicago, Illinois File # CG 92-3665

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by SA [redacted] /jll Date dictated 7/16/73

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Current Activities and Business Interests

On March 7, 1973, CG T-2 advised that FRANK SCHWEIHS continues to be the "hidden owner" of the Meat Block Steak House, 1321 North Wells Street, Chicago, Illinois. CG T-2 advised that although an individual named [redacted] SCHWEIHS. CG T-2 said [redacted] is [redacted] of the business. CG T-2 further advised the Meat Block Steak House is reportedly operated by SCHWEIHS as a front for hoodlum interests.

On March 7, 1973, March 13-14, and April 5, 1973, FRANK SCHWEIHS was observed during late morning and early afternoon hours in the immediate vicinity of the Meat Block Steak House, 1321 North Wells, Chicago. SCHWEIHS was observed supervising the construction of a new steak house at 1311 North Wells, Chicago, which is immediately adjacent to the old Meat Block Steak House. Investigation has established that SCHWEIHS had the new steak house constructed at considerable expense under the same trade name as the old Meat Block Steak House with the purpose of selling the old premise, reaping the profits and reinvesting the proceeds in a larger and more elaborate steak house. As previously reported FRANK SCHWEIHS has paid cash for large amounts of restaurant supply equipment and building material. In addition, SCHWEIHS has leased construction equipment and paid cash to contractors working on the new steak house.

On March 7, 1973, [redacted] Deputy Assistant Mayor in Charge of Licensing, City of Chicago, Chicago, Illinois, was contacted concerning the operation, management, licensing, and alleged hidden interests of FRANK SCHWEIHS in the Meat Block Steak House, 1321 North Wells, Chicago, Illinois. [redacted] advised inasmuch as SCHWEIHS interests appear to be a violation of city licensing, he would immediately order the Chicago Police Department to conduct a complete investigation of possible subterfuge in the matter.

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CG 92-3665

[redacted] extended the complete cooperation of the City of Chicago to the Federal Bureau of Investigation (FBI).

On May 1, 1973, [redacted], Chicago Police Department, Chicago, Illinois, advised [redacted] Meat Block Steak House, 1311-1321 North Wells, Chicago, Illinois. [redacted] said that based on information furnished by the Chicago Office of the FBI [redacted] has established beyond a reasonable doubt that FRANK SCHWEIHS is the real owner of the steak house and [redacted] the operation of the business. In addition [redacted] advised he has obtained documented proof that FRANK SCHWEIHS paid thousands of dollars in cash for restaurant supply equipment, building material and construction equipment for the building of the new Meat Block Steak House at 1311 North Wells, Chicago. [redacted] said [redacted] extimated the new steak house to be valued at appro[redacted]

[redacted] advised on or about April 15, 1973, the City of Chicago, denied application for removal of liquor license from the Meat Block Steak House at 1321 North Wells to the new steak house at 1311 North Wells, Chicago, Illinois. [redacted] said this was based on the fact [redacted] business [redacted] licensing officials. [redacted] stated that hoodlum [redacted] FRANK SCHWEIHS [redacted] to contest the denial of the liquor license [redacted] further advised SCHWEIHS [redacted] maintain business's checking account at the Cosmopolitan National Bank and the North Bank in Chicago.

The following is a result of investigation conducted at the Cosmopolitan National Bank and the North Bank:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/7/73

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On May 2, 1973 [redacted] was served with a Federal Grand Jury Subpoena to produce [redacted] Pursuant to the above subpoena, a review of the records disclosed the following:

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[redacted]

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On 5/2/73 at Chicago, Illinois File # CG 92-3665

by SAs [redacted] JTY/lan Date dictated 5/7/73

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/10/73

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On May 7, 1973, [redacted] was served with a Federal Grand Jury Subpoena [redacted] Pursuant to the above subpoena a review of the records disclosed the following:

[redacted]

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On 5/7/73 at Chicago, Illinois File # CG 92-3665

by SAs [redacted] JTY/lan 17 Date dictated 5/10/73

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On May 22, 1973, Officer [redacted] advised that on May 17, 1973, in connection with an official subterfuge investigation, the Meat Block Steak House was requested by the Mayor's Office, of the City of Chicago, to produce all books and records pertaining to the operation and management of the steak house. [redacted] advised that on May 21, 1973, [redacted] accompanied by his [redacted] appeared in the Mayor's Office of the City of Chicago, and surrendered the liquor license for the Meat Block Steak House rather than produce records for the business. [redacted] said this represents additional aggravated circumstances for denial of all city licensing including food licenses at both the old and the new steak house. [redacted] made available the following letter in which the Meat Block Steak House, operating under the corporate name of Plugged Nickel, Limited, served notice of surrender of their liquor license:

CARBONARO & CARBONARO
ATTORNEYS AT LAW
TEN NORTH CLARK STREET
CHICAGO 2, ILLINOIS

LOUIS CARBONARO
JOSEPH I. CARBONARO

CENTRAL 6-4722-3

May 21, 1973

Hon. Richard J. Daley
Mayor of the City of Chicago
Local Liquor Control Commissioner
City Hall
Chicago, Illinois 60602

Re: City of Chicago Retail Liquor License No. 3019
Licensee: Plugged Nickel, Ltd., an Illinois corporation
Licensed Premises: 1321 North Wells Street, Chicago, Illinois

Dear Sir:

PLEASE TAKE NOTICE that the above-named licensee corporation has ceased and terminated doing business under the above local liquor license.

The said licensee corporation hereby voluntarily surrenders their City of Chicago retail liquor license No. 3019 issued for the premises located at 1321 North Wells Street, Chicago, Illinois.

Plugged Nickel, Ltd., an Illinois corporation, Licensee

By Louis Carbonaro
Louis Carbonaro, Attorney for Licensee Corporation, Plugged Nickel, Ltd., an Illinois corporation

RECEIVED the above notice and City of Chicago Retail Liquor License No. 3019 this 21st day of May, 1973.

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CG 92-3665

On June 26, 1973, [redacted] advised that on or about June 18, 1973, the Meat Block Steak House was served with a letter from the Mayor's Office, ordering them to produce all books and records concerning the operation of the business. [redacted] stated that to date the Meat Block Steak House has not complied with the order. [redacted] stated that since that time FRANK SCHWEIHS has placed for sale signs on the both the old and new Meat Block Steak House. [redacted] stated that SCHWEIHS has been unable to sell and/or lease the businesses, as a result of publicity generated by the investigation. [redacted] said that the City of Chicago will continue with its normal subterfuge proceedings against the premise in order that no license can ever be obtained at that location. [redacted] further advised that the denial of a liquor license in the premise has resulted in the complete disruption of SCHWEIHS business and that SCHWEIHS is reportedly very adamant about the denial.

Publicity

On May 23, 1973, and June 4, 1973, the following articles appeared in the "Chicago Tribune" Town Ticker column, Chicago, Illinois, concerning FRANK SCHWEIHS and the Meat Block Steak House.

Bob Wiedrich

Gangster foiled in restaurant bid

CHICAGO MUSCLEMAN Frankie Schweis wants to be the architect of a Mafia renaissance in Old Town, but his kinky pals keep lousing him up.

Ordinarily, Schweis could have gotten away with building a new $100,000 restaurant called the Meat Block at 1311 N. Wells St. without anyone noticing the early gangland rococo influence in the decor.

But guys like accused mob executioner Anthony Spilotro, ex-convict Marshall Caifano, and Irwin Weiner, the underworld lackey turned plastic-pail manufacturing tycoon, kept hanging around.

SO IN NO time at all, word spread on the street that Schweis, a former bodyguard to the late triggerman Milwaukee Phil Alderisio, was going into business for himself.

And that caused a fuss in an area of fine restaurants, curio shops, and oddball exhibits that can well do without the taint of crime syndicate gangsters.

Now on the face of it, Schweis did not appear either as the owner or liquor-license applicant for the opulent new eatery. That was a fellow named Michael Pierpaoli, about whom no one knew much.

Schweis stayed in the background while Pierpaoli ran a joint with the same name a few doors away at 1321 N. Wells St., then appeared as the apparent operator of the new place then under construction.

All anyone could say with certainty about Pierpaoli was that he bunked in a room on the second floor of an aging building at the rear of 1321 N. Wells St., a floor below the pad occupied nightly by the often intemperate Schweis and his girl friend.

Meanwhile, the gangster's estranged wife, Sophie, was living with Schweis' mother, Nora, in a Riverside home once the property of the murderous Alderisio.

However, an observer of the construction scene could have no doubt Schweis was the boss.

Each day, Schweis would be on hand, waving his arms and shouting and giving orders that generally served only to confuse the workmen assembling the ornate brownstone bricks that would be the new Meat Block.

During the daylight hours, Schweis would often play a Jekyll and Hyde role.

One morning, his custom-built black and white Mercedes Benz would be parked on the property and Frankie would appear all spiffed up in mod togs and wet-look boots.

The next day, Schweis would be back on the scene, clad in knock-arounds and driving a pickup truck with auto dealer plates registered to a Southwest Side Dodge agency whose president is Larry Mack, a former Chicago policeman, who explains he "gave" Schweis the vehicle because they're old pals.

At other times, Schweis would supervise the hauling of materials to the construction site in trucks belonging to the Gaylur Mercantile Co., a salvage firm with which Alderisio, Weiner, and Spilotro had close ties over the years.

But the thing that really gave away Schweis' covert role in the new Meat Block restaurant was the repeated skull sessions he had with his gangster friends next door while construction was still underway, meetings that sometimes included the blundering loan shark, Joe [The Clown] Lombardo.

Thus, when the time came for Pierpaoli to apply for a liquor license for the soon-to-be-opened steak house, city officials turned him down.

And now Pierpaoli and Schweis are in a bind.

They've still got the old joint on their hands. That's open for business. But they'd like to sell or lease it, or so the sign says outside. The cash would come in handy for the new place.

BUT—THE new Meat Block can't open without a liquor license, unless customers are willing to swill soda pop with their sirloin. So right now, there's a padlock on the $100,000 edifice.

All of which leaves Schweis sulking most days in his third-floor love nest overlooking a garbage-littered alley while his pal Spilotro is on trial for the torture murder of loan shark Leo Foreman and Weiner busies himself spending Teamsters Pension Fund loans on his plastics plant in Deming, N. M.

Someone has done Schweis dirt and he'd like to know who. Maybe after he reads this, he'll figure it out.

A double casualty not to be lamented

ON MAY 23, this column disclosed the Meat Block, a new $100,000 restaurant at 1311 N. Wells St., had been refused a city liquor license because of crime syndicate muscleman Frankie Schweihs' apparent connections with the place.

Last Friday, they hung a "For Sale" sign on the Meat Block's front door. Score 2 for Glad Tidings Goomer.

Schweihs, a protege of the late mob triggerman Felix [Milwaukee Phil] Alderisio, apparently panicked when word came the city also was thinking of revoking a food license held by an older restaurant of the same name at 1321 N. Wells St.

That was the place whose liquor license the city had been asked to transfer to the new establishment until Schweihs' involvement became known and the request was denied.

But when authorities demanded to see the Meat Block's books and records, Atty. Louis Carbonaro elected instead to surrender the liquor license. That effectively blocked officials from scrutinizing the records.

However, it left restaurant operator Michael Pierpaoli high and dry with no permit to sell booze legally at either location.

Further, when Schweihs first started supervising construction of the new restaurant, his plans reportedly entailed selling or leasing the older property and using the proceeds to launch the new venture.

Among persons approached with the proposition were a group operating a string of gay bars on the Near North Side. That deal got queered, too, when both locations ceased to be watering holes.

So now Schweihs is in an awful mess.

He had planned to have all the details of the restaurant opening tidied up before his gangland boss, Anthony Spilotro, came to town to view the premises while on trial for the torture murder of loan shark Leo Foreman.

Meanwhile, Spilotro is having problems of his own.

First, the FBI handed him a subpena calling for his appearance later this month before a federal grand jury probing Teamsters Union pension fund loans.

Now it has whacked him with another summons for records of the boutique he has operated in Las Vegas since being summoned there to straighten out mob gambling operations in Nevada several years ago.

The gift shop is on the Circus Casino premises, one of the emporiums favored with Teamsters loans thru the good graces of the now imprisoned Chicago millionaire insurance man Allen M. Dorfman.

Couple those circumstances with the murder trial and it is a bit much, even for a tough guy like Tony Spilotro.

ELSEWHERE on the saloon beat, there is more good news.

A bill designed to blunt the main weapon used by police extortionists preying on liquor store and tavern owners has been passed by the Illinois Senate and comes up for a hearing tomorrow before the House Registration and Regulations Committee.

If enacted into law, the bill would provide a legal defense for the liquor dealer threatened with license revocation after having accepted in good faith bogus identification offered by an under-age customer. The planting of minor patrons by corrupt police bent on shakedowns has repeatedly surfaced in the Justice Department probe of scandal in the Chicago Police Department.

A companion measure calling for inclusion of photographs on Illinois driver licenses as an added means of identification has passed the House and is awaiting final Senate action.

Both deserve passage as vital tools in the fight against uniformed shakedown artists.

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CG 92-3665

Associates

On 3/21/73, [redacted] Illinois, telephone [redacted] was contacted [redacted] South Western Dodge, 7300 South Western Avenue, Chicago, telephone [redacted] and interviewed concerning FRANK SCHWEIHS. [redacted] identified himself [redacted] and said he is presently the [redacted] of South Western Dodge. In connection with FRANK SCHWEIHS, [redacted] advised he has known SCHWEIHS all his life [redacted] He said that [redacted] FRANK SCHWEIHS. [redacted] advised recently, SCHWEIHS came to him and wanted to lease a pickup truck in order to do some work at the Meat Block Restaurant on North Wells in Chicago. According to [redacted] he allowed SCHWEIHS to use the truck free of charge since they were [redacted] said he could not comment on SCHWEIHS' current activities or source of income since he does not associate with him on a regular basis. He said that SCHWEIHS is presently [redacted]

It is to be noted that although [redacted] did not refuse to answer questions concerning SCHWEIHS during the interview, he appeared to be purposely evasive in his answers. The following is a description of [redacted]

Name	[redacted]
Sex	Male
Race	White
Date of Birth	[redacted]
Place of Birth	
Height	6'
Weight	198 pounds

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Hair	Black
Eyes	Brown
Build	Large
Complexion	Ruddy
Marital Status	Married
[redacted]	
Residence	[redacted]

On March 29, 1973, CG T-4 identified an individual known as JOHN FECAROTTA, 201 Micheaux, Riverside, Illinois, as an associate of FRANK SCHWEIHS.

On May 14, 1973, CG T-1 advised that on the evening of May 12, 1973, at approximately 9:00 p.m. FRANK SCHWEIHS was observed meeting with LCN figure ANTHONY SPILOTRO in a restaurant known as the Godfather, 1925 North Lincoln, Chicago, Illinois, telephone 787-1797. CG T-1 advised SPILOTRO and SCHWEIHS were accompanied by an unknown white male who appeared to be of Italian extraction. CG T-1 said that he heard that officers of the Chicago Police Department subsequently went to the Godfather and witnesses positively identified photos of SPILOTRO and SCHWEIHS. CG T-1 said ANTHONY SPILOTRO departed the restaurant and was seen entering a late model Lincoln Continental, white in color.

It is to be noted that during the above period of time ANTHONY SPILOTRO was on trial in Chicago, for the 1963 gangland slaying of LEO FOREMAN

Characterization

On May 29, 1973, CG T-3 characterized FRANK SCHWEIHS as a "hit man" for the Chicago crime syndicate. CGT-3 advised that SCHWEIHS is one of several individuals authorized by the leaders of organized crime in Chicago to carry out gangland assasinations on a select basis.

In connection with the above information, FRANK SCHWEIHS has been characterized by local law enforcement authorities and reliable sources as an extremely ruthless, cold blooded, and malicious individual with a violent temper. IT IS FELT THAT EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 25, 1973

In Reply, Please Refer to File No.

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Title FRANK SCHWEIHS

Character Anti-Racketeering

Reference is made to Chicago report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 1-7-72)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/14/73	8/6 - 12/6/73

TITLE OF CASE
FRANK SCHWEIHS

REPORT MADE BY
SA [redacted]

TYPED BY
prk

CHARACTER OF CASE
AR

REFERENCES: Chicago report of SA [redacted] dated 7/25/73.

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities and associates.

2. Will maintain contact with Officer [redacted] Chicago Police Department, Chicago, Illinois, concerning subject's business, the Meat Block Steak House.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED H/RFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-5

REC- 45

21 DEC 18 1973

EX-109

COPIES MADE:
3-Bureau (92-13799)
1-USA, Chicago
1-AIC, Chicago Field Office
(ATTN: [redacted]
2-Chicago (92-3665)

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2744.		
By				

Notations

NINE DATA PROC

57 JAN 3 1974

1-dtd

COVER PAGE

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CG 92-3665

ADMINISTRATIVE

It is noted the investigative period has been extended but this case has been maintained in a current status through active investigation in the Chicago Division.

On 9/18/73, Officer [redacted] Chicago Police Department, Chicago, Illinois, appeared in the Chicago Division of the FBI and confidentially made available [redacted]

CG 92-3665

INFORMANTS

Source	Contacting Agent
CG T-1 is a person in a position to know.	SA [redacted]

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- N* -
COVER PAGE

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NON SYMBOL INFORMANT
ADMINISTRATIVE PAGE

CG T-1 is [redacted] Organized Crime Section, Chicago Police Department, Chicago, Illinois.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: [redacted])

Report of: SA [redacted] Office: CHICAGO
Date: 12/14/73

Field Office File #: 92-3665 Bureau File #: 92-13799 b6 b7C

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS resides at 1321 North Wells Street, Chicago, Illinois, with [redacted] Subject driving 1973 Mercedes-Benz bearing 1973 Illinois license PC 8652. SCHWEIHS is "real owner" of Meat Block Steak House, Chicago, and based on information furnished by Chicago Division, denied liquor license. On 8/13/73 Meat Block Steak House burned down and arson identified as cause by Bomb and Arson Unit, Chicago Police Department. Publicity set forth. Associates including [redacted] known Chicago burglars, set forth. Arrest records for subject's associates set forth. On 12/6/73, Officer [redacted], Chicago Police Department, interviewed and results set forth. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

Residence

On August 6, 1973, October 26, 1973, and November 8, 1973, FRANK SCHWEIHS was observed entering the rear entrance of the premise at 1321 North Wells Street, Chicago, Illinois. FRANK SCHWEIHS is currently residing in the third floor rear apartment of this premise. Numerous spotchecks disclosed a 1973 Mercedes-Benz, four door sedan, bearing 1973 Illinois license PC 8652, registered to [redacted] 1321 North Wells Street, Chicago, Illinois, parked in the immediate vicinity of the premise. The above vehicle has been used by FRANK SCHWEIHS on a regular basis in the past.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG 92-3665

Business Interests

On August 14, 1973, an article appeared in the "Chicago Tribune" entitled "Mob Linked Restaurant Hit By Fire" and disclosed that a fire destroyed the Meat Block Steak House, 1321 North Wells, Chicago, Illinois. This restaurant is operated by FRANK SCHWEIHS. The article related the hidden ownership of SCHWEIHS and his inability to obtain a liquor license for the restaurant because of his connections with the organized criminal element in Chicago. The following is a copy of the article:

Mob-linked restaurant hit by fire

FIRE EARLY yesterday caused an estimated $10,000 damage to the Meat Block, a restaurant valued at $100,000 at 1311 N. Wells St., whose operators were refused a city liquor license earlier this year because of alleged ties to the crime syndicate.

An arson investigation was ordered. Fire Capt. Daniel Nockles said the 2½-story restaurant building was engulfed in flames when the first firemen arrived on the scene.

Tribune columnist Robert Wiedrich reported June 4 that City Hall apparently decided not to issue a liquor license to Michael Pierpaoli, the license applicant, because of reports that syndicate muscleman Frankie Schweihs was a hidden owner. Since the city's refusal, the place has been up for sale.

Schweihs is identified in Federal Bureau of Investigation files as a protege of the late mob triggerman Felix [Milwaukee Phil] Alderisio.

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On August 15, 1973, a spotcheck at the Meat Block Steak House disclosed the restaurant and particularly the interior of the premise was entirely destroyed by fire. As previously reported, SCHWEIHS attempted to open up a new steak house under the same trade name at 1311 North Wells, Chicago. The subject was unable to open the new restaurant as a result of the fact that he was denied a liquor license by the City of Chicago. Since that time, SCHWEIHS has been unable to sell or lease the old steak house at 1321 North Wells, Chicago.

On August 15, 1973, Officer [redacted] Chicago Police Department, Chicago, Illinois, advised that he was of the opinion the Meat Block Steak House was destroyed, possibly by FRANK SCHWEIHS, because he, SCHWEIHS, was unable to sell or lease the steak house. [redacted] made available insurance documents which disclose the premise was insured for approximately $80,000 ($60,000 for the building and $20,000 for the contents). He said it would be interesting to note whether or not the contents of the building were removed before the fire started. [redacted] advised that SCHWEIHS has obtained insurance for the premise through [redacted] Associates, 2 Salt Creek Lane, Hinsdale, Illinois, and stated that [redacted] reportedly knows the subject.

On August 15, 1973, Officers [redacted] and [redacted] Chicago Police Department, [redacted] Unit, Chicago, Illinois, appeared in the Chicago Division and advised SA [redacted] that they are currently conducting an arson investigation into the fire which destroyed the Meat Block Steak House on August 13, 1973. [redacted] stated that their investigation has determined that arson was the cause of the fire. They said that two separate fires were started within the premise and a highly volatile and combustible substance such as gasoline was used. [redacted] stated that based on "burn marks" they have determined that one fire was started at the northeast end of the bar and the other was started at the southeast end of the waiting room in the ceiling. [redacted] were questioned as to whether or not it appeared that the contents of the restaurant were removed prior to the fire. They said based on their investigation, it seemed as though the restaurant was "swept clean" prior to the fire and the only things that were left in the place were a few red benches. [redacted] said that since arson has been identified as the cause of the fire, they would recommend to the insurance company that no money is paid in connection with this fire.

It should be noted that the Chicago Division notified the Bomb and Arson Unit of the Chicago Police Department of the circumstances surrounding the operation and management of the Meat Block Steak House.

On September 18, 1973, Officer [redacted] Chicago Police Department, Chicago, Illinois, appeared in the Chicago Office of the Federal Bureau of Investigation (FBI) and advised that as a result of information furnished by the Chicago Division, an extensive subterfuge investigation has positively identified hoodlum figure FRANK SCHWEIHS as the real boss and owner of the Meat Block Steak House. [redacted] said his investigation has uncovered at least five separate violations of the Subterfuge Ordinances of the City of Chicago. [redacted] said the Meat Block Steak House is estimated to be valued at $75,000 to $100,000 and the investigation has resulted in the complete disruption of FRANK SCHWEIHS' business. In addition, [redacted] advised the Meat Block Steak House was insured for approximately $80,000 and he was of the opinion that SCHWEIHS was responsible for the fire. [redacted] said he felt certain that SCHWEIHS would be unable to collect any of the insurance money.

On December 6, 1973, Officer [redacted] advised that he recently received information to the effect that [redacted] the Meat Block Steak House, [redacted] the steak house located at 1311 North Wells, Chicago, Illinois. [redacted] said that based on previous investigation, FRANK SCHWEIHS would be unable to obtain a new liquor license for the premise [redacted] said that stops have been placed with the Licensing Unit of the Chicago Police Department and any application for the steak house will be disapproved.

Associates

On October 17, 1973, CG T-1 advised that on October 4, 1973, at approximately 10:45 a.m., two unknown white males were observed being taken on a tour of the buildings and parking lot area of the Meat Block Steak House by FRANK SCHWEIHS and hoodlum [redacted] CG T-1 advised the two unknown white males arrived and left in a 1969 Oldsmobile bearing 1973 Illinois license FB 999, registered to [redacted] Illinois. CG T-1 speculated that this meeting could pertain to the alleged sale of the Meat Block Steak House property by FRANK SCHWEIHS.

On October 26, 1973, [redacted] Illinois, was contacted by SAs [redacted]

[redacted] and interviewed concerning his association with FRANK SCHWEIHS. [redacted] stated that he was formerly employed as [redacted] MIKE FISH's Restaurant, 160 East Ontario, Chicago, Illinois. According to [redacted] the restaurant is one [redacted] and he, [redacted] reportedly was [redacted] said an individual named [redacted] is a customer at the restaurant and offered to introduce both [redacted] to FRANK SCHWEIHS. [redacted] said that FRANK SCHWEIHS offered to lease his restaurant at 1311 North Wells for a monthly rental of approximately $1,500. According to [redacted] SCHWEIHS was having some kind of problems opening the restaurant and it was for this reason that he wanted to lease the property. [redacted] said that [redacted] intended to lease the property but recently changed his mind when [redacted]

It is to be noted that MICK FISH's Restaurant at 160 East Ontario, Chicago, has reportedly been used as a meeting place for Chicago hoodlum figures in the past.

The following is a description of [redacted]

On November 13, 1973, Officer [redacted] Unit, Chicago Police Department, Chicago, Illinois, positively identified photographs of [redacted] and [redacted] as close associates of FRANK SCHWEIHS [redacted] characterized [redacted] as a well known Chicago burglar who is reported to be one of the best lock and safe men in the Chicago

area. [redacted] said that [redacted] was formerly employed by SCHWEIHS [redacted] the Meat Block Steak House. In addition, [redacted] identified [redacted] as a close friend of FRANK SCHWEIHS.

A review of the records of the Bureau of Records and Communications, Chicago Police Department, 1121 South State Street, Chicago, Illinois, disclosed the following arrest records for [redacted]

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

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In Reply, Please Refer to
File No. CG 92-3665

Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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"TREAT AS ORIGINAL"

FBI
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date 2/11/74

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Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via FACSIMILE NITEL TELETYPE
(Priority)

Assoc. Dir.
Dep.-A.D.-Ad
Dep.-A.D.-In
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO: DIRECTOR, FBI (92-13799)

FROM: SAC, CHICAGO (92-3665)

FRANK SCHWEIHS, AKA. AR. CO: CHICAGO.
FRANK SCHWEIHS
ON FEBRUARY 11, 1974 [redacted]

[redacted] ADVISED ON OR ABOUT FEBRUARY 1, 1974 THE CITY OF CHICAGO LIQUOR COMMISSION UPHELD DENIAL OF A LIQUOR LICENSE FOR THE MEAT BLOCK STEAK HOUSE ON THE GROUNDS THAT THE BUSINESS WAS IN FACT A SUBTERFUGE FOR HOODLUM FIGURE FRANK SCHWEIHS.

AS BUREAU AWARE, FRANK SCHWEIHS IS WELL KNOWN CHICAGO HOODLUM AND MAJOR [redacted] WHO HAS LONG BEEN CONNECTED WITH SAID FELIX ALDERISIO HOODLUM GROUP.

REC 107 92-13799-6

BASED ON INFORMATION FURNISHED BY CHICAGO DIVISION, THIS DENIAL HAS COMPLETELY DISRUPTED SCHWEIHS' ATTEMPT TO OPEN A STEAK HOUSE IN CHICAGO VALUED IN TERMS OF $75,000.

BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS.

FEB 12 1974

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Kan 1531

1 - C-1 Tickler
1 - 87-7928
1 - 87-8244
1 - 92-1039
JTV/lsm
(5)

Approved: Special Agent in Charge

Sent M Per

58 FEB 25 1974

U.S. Government Printing Office: 1972 455-574

FD-263 (Rev. 1-7-72)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAR 27 1974	12/18/73 - 3/21/74

TITLE OF CASE
FRANK SCHWEIHS

REPORT MADE BY
SA [redacted]

TYPED
prk

CHARACTER OF CASE
AR

REFERENCES: Chicago report of SA [redacted] dated 12/14/73.
Chicago teletype to Las Vegas dated 12/28/73.
Las Vegas letter to Chicago dated 12/4/74.
Chicago teletype to Miami dated 1/29/74.
Chicago teletype to the Bureau dated 2/11/74.

map

la

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities and associates.

2. Will maintain contact with Officer [redacted] Chicago Police Department, Chicago, Illinois, concerning the subject's business, the Meat Block Steak House.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED 7/RJM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-7

REC-24

EX-111

6 APR 1 1974

COPIES MADE:
3-Bureau (92-13799)
1-USA, Chicago
1-AIC, Chicago Field Office
(ATTN: [redacted])
2-Chicago (92-3665)

Notation: DATA PROC

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744 1-dtd			

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55 APR 8 1974

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CG 92-3665

INFORMANTS

Source	Contacting Agent
CG T-1 is a person in a position to know.	SA [redacted]

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CG 92-3665

Non-Symbol Informant Administrative Page

CG T-1 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: [redacted])

Report of: SA [redacted] Office: CHICAGO

Date: MAR 27 1974

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS continues to reside at 1321 North Wells, Chicago, Illinois, [redacted] Subject driving a late model Buick, white over red in color, bearing 1974 Illinois license 837-494, and motor vehicle data set forth. City of Chicago denies liquor license for subject's business, the Meat Block Steak House, on grounds of subterfuge for SCHWEIHS. Information concerning travel on the part of subject set forth. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

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DETAILS:

Residence

On February 25, 1974, CG T-1 advised that FRANK SCHWEIHS continues to maintain residence at 1321 North Wells Street, Chicago, Illinois, with [redacted] CG T-1 said that SCHWEIHS resides in the third floor rear apartment of the premise.

Motor Vehicle Data

On February 25, 1974, CG T-1 advised that FRANK SCHWEIHS is presently driving a late model Buick, white over red in color, bearing 1974 Illinois license 837-494. CG T-1 said he has observed this vehicle on a regular basis parked in the immediate vicinity of 1321 North Wells Street, Chicago, Illinois.

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On March 21, 1974, a review of the records of the Secretary of State, Motor Vehicle Division, Springfield, Illinois, disclosed that 1974 Illinois license 837494 is registered on a 1973 Mercedes-Benz, four door sedan, to one [redacted] Illinois.

The records reflected the following descriptive data concerning [redacted]

Business Interests

On December 18, 1973, Officer [redacted] Chicago Police Department, Chicago, Illinois, advised that an appeal hearing has been scheduled for December 21, 1973, at 9:15 a.m., before the City of Chicago Liquor Commission, City Hall, Room 207, Chicago, Illinois, concerning the licensing of the Meat Block Steak House. [redacted] said the City of Chicago has denied a liquor license for the premise and [redacted] has elected to appeal this denial before the City of Chicago Liquor Commission. [redacted] characterized [redacted] as a front in the operation of the Meat Block Steak House and said that FRANK SCHWEIHS is the real owner of the business. [redacted] advised that Chicago [redacted] is no longer representing the Meat Block Steak House in this matter and [redacted] has recently hired hoodlum [redacted] to handle the matter.

On December 21, 1973, SA [redacted] was present in Room 207 of City Hall during the appeal hearing. [redacted] testified that he has known FRANK SCHWEIHS for approximately [redacted] yet had no knowledge of the subject's extensive arrest record. [redacted] FRANK SCHWEIHS to supervise the construction of the new Meat Block Steak House at 1311 North Wells Street. In addition, [redacted] said that FRANK SCHWEIHS purchased fixtures for the building

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CG 92-3665

[redacted] testified that NORA SCHWEIHS, the mother of the subject, formerly owned the property at 1311 North Wells.

SA [redacted] advised that one [redacted] Assistant Corporation Council, represented the City of Chicago in this matter.

On January 2, 1974, [redacted] Assistant Corporation Council, City of Chicago, Chicago telephone [redacted] advised SA [redacted] that the issue concerning the licensing of the Meat Block Steak House has been taken under advisement by the City of Chicago Liquor Commission. [redacted] advised that the City of Chicago has a "good subterfuge case" against the Meat Block Steak House and will advise the Chicago Office of the FBI of any further developments.

On February 11, 1974, [redacted] City of Chicago, advised on or about February 1, 1974, the City of Chicago Liquor Commission upheld denial of a liquor license for the Meat Block Steak House on the grounds that the business was in fact a subterfuge for hoodlum figure FRANK SCHWEIHS.

Based on information furnished by Chicago Division, this denial has completely disrupted SCHWEIHS' attempt to open a steak house in Chicago valued in excess of $75,000.

Travel

On December 28, 1973, the Las Vegas Division telephonically contacted the Chicago Office and advised that in-information was recently obtained through the Metropolitan Police Department, Las Vegas, Nevada, to the effect that FRANK SCHWEIHS was possibly staying in the Las Vegas area. By communication dated December 28, 1973, the Chicago Division furnished Las Vegas with appropriate background and descriptive information concerning the subject.

By communication dated January 24, 1974, the Las Vegas Division advised that on December 28, 1973, Sergeant [redacted] Las Vegas Metropolitan Police Department, Las Vegas, Nevada, advised SA [redacted] that he had developed information indicating that SCHWEIHS had registered into the Stardust Hotel - Casino in Las Vegas, Nevada.

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CG 92-3665

[redacted] advised that he personally went to the Stardust Hotel and determined that SCHWEIHS was not registered nor was he a non-registered guest. Las Vegas developed no further corroborating information to substantiate the presence of SCHWEIHS in the Las Vegas area.

On January 25, 1974, the Chicago Division telephonically contacted the Miami Division and advised that information was received at Chicago through an anonymous source that FRANK SCHWEIHS was reportedly shot in a possible burglary attempt on or about January 4, 1974, in the vicinity of Miami Springs, Florida. Subsequent investigation by the Miami Division failed to substantiate this information.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

MAR 27 1974

In Reply, Please Refer to File No. CG 92-3665

Title FRANK SCHWEIHS

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Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 1-7-72)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/31/74	5/1/74 - 7/9/74

TITLE OF CASE

FRANK SCHWEIHS

REPORT MADE BY: SA [redacted]

TYPED BY: rdo

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA [redacted] dated 3/27/74.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-13799)
1 - USA, Chicago
1 - ATC, Chicago Field Office, [redacted]
2 - Chicago (92-3665)

DO NOT WRITE IN SPACES BELOW

92-13799-8

REC-14

21 AUG 5 1974

Dissemination Record of Attached Report	Notations
Agency: CC AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2600	NINE DATA PROC
Request Recd.	
Date Fwd.	
How Fwd.	
By	

COVER PAGE

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CG 92-3665

ADMINISTRATIVE

On July 9, 1974, [redacted] Special Agent, [redacted] Chicago, Illinois, telephone [redacted] advised that based on information furnished by the Chicago Division of the Federal Bureau of Investigation (FBI), [redacted] will institute [redacted] or net worth investigation into the activities of hoodlum figure FRANK SCHWEIHS.

[redacted] stated he would be in contact with the Chicago Division concerning any further details of the [redacted] into the financial dealings of the subject.

INFORMANTS

Source		Contacting Agent	
CG T-1 is	[redacted]	Special Agent	[redacted]
CG T-2 is	[redacted]		[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office,

Report of: SA [redacted]
Office: Chicago
Date: 7/31/74

b6
b7C

Field Office File #: 92-3665
Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis:

FRANK SCHWEIHS continues to reside at 1321 North Wells, Chicago, Illinois, [redacted] City of Chicago denies liquor license for subject's business, the Meat Block Steak House, at appeal hearing on grounds of subterfuge for SCHWEIHS. Information regarding business and employees set forth. Subject frequents American Bonding Company, Chicago, Illinois, operated by hoodlum [redacted] SCHWEIHS currently associated with [redacted] former FBI Top Ten Fugitive. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

- P -

DETAILS:

Residence

FRANK SCHWEIHS continues to maintain residence at 1321 North Wells Street, Chicago, Illinois, [redacted] SCHWEIHS resides in the third floor rear apartment of the premise. On July 11, 1974, a spot check in the immediate vicinity of the above residence disclosed the following vehicle parked in the immediate vicinity:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

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CG 92-3665

A 1974 Dodge, two door, white in color bearing 1974 Illinois license 761-720 registered to [redacted] Illinois.

It should be noted that SCHWEIHS has been known in the past to drive vehicles [redacted]

Business Interests

On May 2, 1974 [redacted] Illinois, telephone number [redacted], was located in the offices of the City Liquor Commission, City Hall, Chicago, Illinois, and interviewed concerning accounting services he provided with regard to the Meat Block Steak House, 1321 North Wells Street, Chicago, Illinois. [redacted] stated that on or about May, 1972, he was contacted by [redacted] Meat Block Steak House and asked by [redacted] services for the Steak House. [redacted] said that [redacted] was apparently referred to [redacted] by a previous customer whose name he could not recall. [redacted] said [redacted] told him that he [redacted] was unhappy with the accounting company handling the books and records and wanted to change to another company. [redacted] advised that from an analysis of the books and records, it appeared that the Meat Block Steak House was not a very profitable venture. [redacted] said that at no time did the name of FRANK SCHWEIHS cme up in connection with the business.

[redacted] furnished the following [redacted] of the Meat Block Steak House:

[redacted]

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CG 92-3665

[redacted]

In regard to the construction of the Meat Block Steak House, [redacted] stated that he never saw any records of cash outlays for construction equipment or supplies. He said that the name of FRANK SCHWEIHS never appeared in any of the books and records with regard to receiving a salary in connection with the Meat Block Steak House.

On May 28, 1974, Officer [redacted] Unit, Chicago Police Department, Chicago, Illinois, advised that as of May 28, 1974, the City of Chicago Liquor Commission ruled against the Meat Block Steak House and revolked all licenses for the premise. [redacted] said that liquor licenses for the locations were revolked on the grounds that the business was a subterfuge for FRANK SCHWEIHS, the corporate officers were not the true parties of interest, and the business failed to produce books and records for the Mayor's Office. In addition [redacted] said that the officers of record can never again obtain a liquor license in the City of Chicago.

Based on information furnished by the Chicago Division, this denial has completely disrupted SCHWEIHS's attempt to open a steak house in Chicago valued in excess of $75,000.00.

Current Activities and Associates

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/74

1

On May 1, 1974, at approximately 2:55 p.m. Special Agents (SA) [redacted] observed FRANK SCHWEIHS walking north in the 800 block of North Wabash in Chicago, Illinois. FRANK SCHWEIHS was accompanied by a white female believed to be [redacted] Illinois.

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Interviewed on 5/1/74 at Chicago, Illinois File # 92-3665

by SA [redacted] SA JTY/acb Date dictated 5/3/74

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b7C

CG 92-3665

On May 10, 1974, and May 20, 1974, CG T-1 advised that FRANK SCHWEIHS has been frequenting the American Bonding Company, 1019 South State Street, Chicago, Illinois, operated by hoodlum bondsman [redacted] CG T-1 advised that SCHWEIHS can generally be located any afternoon between the hours of 1:00 PM and 2:00 PM at 1019 South State Street, Chicago, Illinois. CG T-1 said among those also known to frequent the American Bonding Company are [redacted] JOEY LOMBARDO, [redacted] ANTHONY SPILOTRO, and [redacted]

CG T-2 advised that FRANK SCHWEIHS is currently associating with [redacted] former Federal Bureau of Investigation (FBI) Top Ten Fugitive, recently released from the penitentiary. CG T-2 said that both SCHWEIHS and [redacted] have a reputation for "doing the dirty work" for the organized criminal element in Chicago and could be considered to represent the "muscle" for the Chicago outfit. On June 27, 1974, and July 9, 1974, CG T-2 advised that in regard to [redacted] he is currently residing in an apartment building in Forest Park, Illinois, and is employed by the Teamsters Union, Local 714 at Mc Cormick Place in Chicago, Illinois.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
July 31, 1974

In Reply, Please Refer to
File No. CG 92-3665

b6
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Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 1-7-72)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 19 1974	9/3/74 - 12/16/74

TITLE OF CASE
FRANK SCHWEIHS

REPORT MADE BY
SA [redacted]

TYPED BY
daw

CHARACTER OF CASE
AR

REFERENCE: Chicago report of SA [redacted] dated 7/31/74.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue the following and report subjects activities and associates.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED RGH/WWT SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-9

REC-35

EX-112

22 DEC 23 1974

COPIES MADE:
(3) - Bureau (92-13799)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-3665)

Dissemination Record of Attached Report

Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 2744, DOJ	

Notations

NINE
DATA PROC

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54 JAN 3 1975

CG 92-3665

INFORMANTS

Source	Contacting Agent
CG T-1 is a person in a position to know	SA [redacted] b6 b7C

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NON-SYMBOL SOURCE - ADMINISTRATIVE PAGE

CG T-1 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted]

Report of: SA [redacted] Office: CHICAGO

Date: DEC 19 1974

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS continues to reside at 1321 North Wells, Chicago, Illinois, with [redacted] Subject driving a 1975 Oldsmobile, Cutlass model bearing 1974 Illinois license D.L 1717J recently purchased at Holiday Oldsmobile, Incorporated, Cicero, Illinois. Background data concerning [redacted] set forth. SCHWEIHS' business interest and activities in the Meatblock Steakhouse, and Old Town Cycle Shop, Chicago, Illinois, set forth. [redacted] associate of the subject, interviewed and results set forth. Source advises SCHWEIHS is associating with hoodlum figures JOSEPH "The Clown" LOMBARDO and [redacted]

- P -

DETAILS:

RESIDENCE

FRANK SCHWEIHS continues to maintain residence at 1321 North Wells Street, Chicago, Illinois, with his [redacted] SCHWEIHS resides in the 3rd floor rear apartment of the premise. Numerous spot checks in the immediate vicinity of the above residence disclosed the following vehicle parked at the location on a regular basis:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 408-840

CG 92-3665

A 1975 Oldsmobile, Cutlass model white over white in color bearing 1974 Illinois license DL 1717J.

The following investigation was conducted by Special Agents (SAs) [redacted] concerning the ownership of the aforementioned vehicle: b6 b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/74

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1 [redacted] Illinois, telephone number [redacted] was contacted [redacted] and advised that the Federal Bureau of Investigation (FBI) was conducting an official investigation and was interested in obtaining any information concerning a vehicle bearing 1974 Illinois license DL 1717 [redacted] was informed, according to the records of the Secretary of State, the aforementioned license plate was registered to [redacted] the vehicle bearing the aforementioned license is a 1975 Oldsmobile Cutlass Salon bearing Serial Number 3K57F5M113725, [redacted] on or about September 12, 1974, which is to be signed for by one [redacted] and billed to the Old Town Cycle Shop, 1321 North Wells Street, Chicago.

At this point, [redacted] noticed that the interviewing Agents were making notations and expressed concern that his statements were being recorded. He explained his concern by stating that [redacted] Chicago, [redacted]

Interviewed on 10/17/74 at Cicero, Illinois File # 92-3665 CG 87-40262 ✓

by SA [redacted] SA [redacted] JTY/njs Date dictated 10/21/74

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[redacted]

[redacted] further advised he has known [redacted] ANTHONY SPILOTRO, "PHILLY" ALDERISIO, and FRANK SCHWEIHS. He said he has known some of these individuals for many years. He recalled when the agency was known as Nortell in 1964, FRANK SCHWEIHS would appear there with "PHILLY" ALDERISIO. He said he knew [redacted] "PHILLY" ALDERISIO and recalled when her husband was murdered. [redacted] He said he told her he did not want to become involved but agreed to put the car [redacted] He said some time ago he was contacted by ALDERISIO's son who wanted to buy a car but again he did not want to become involved and [redacted] cars to NORA SCHWEIHS, mother of FRANK SCHWEIHS, and [redacted] whom he knows to be a friend of FRANK SCHWEIHS. He said SCHWEIHS was close to ALDERISIO and that SCHWEIHS' former wife lived in a home that was at one time owned by ALDERISIO. He cited the above examples of how he becomes involved with "these people".

[redacted]

[redacted]

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[redacted] stated his business involves the [redacted] to all types of people. He said in view of his past dealings with some of these individuals, he was afraid that information he might furnish to the interviewing Agents might be misconstrued or misinterpreted and result in his being "jackpotted". He was informed by the interviewing Agents that information was being sought to the best of his recollection and with the assistance of his business records, pertaining simply to a vehicle with the aforementioned license number.

In regard to the vehicle, [redacted] said the car was being sold to a [redacted] He explained that on or about September 18, 1974, he received a telephone call from a man who said he wanted to purchase a car. The caller told him to bill the car to the Old Town Cycle Shop, 1321 North Wells Street, Chicago. At this point, [redacted] said "you guys must know about the place, and if you don't, you should". He related the caller told him the car would be signed for by [redacted] He said that many years ago he [redacted] and he had then as a steady customer, [redacted] named [redacted] He thinks this old customer of his had [redacted] According to [redacted] when the caller told him the car would be signed for on Saturday, October 19, 1974, by [redacted] he assumed that [redacted] his old customer. He said he has not seen or heard of his old customer, [redacted] in twenty years. He said it was not unusual [redacted] by telephone in this manner.

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[redacted] upon being asked for the home or office address of [redacted] consulted the telephone directory and furnished the address of [redacted] Chicago. He said the vehicle was being sold for $5,684 and he has received no money whatsoever by way of a down payment. He said he is selling the car on his good faith in the name of [redacted]

When asked in view of his long acquaintanceship with FRANK SCHWEIHS whether or not he recognized the voice of the caller as that of FRANK SCHWEIHS he replied by saying "I wish you hadn't asked that question". He then displayed a manilla folder containing records pertaining to the car in question, which he consulted during the interview, and displayed to the interviewing Agents the hand printed notation "SCHWEIHS" on the folder. He said he was not in the least bit concerned over the fact he has not received any money for the car as yet, because "those people" have always paid him in the past.

The interview was terminated when [redacted] stated [redacted]

CG 92-3665

[redacted]

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On September 3, 1974, [redacted] SA, [redacted] Strike Force Unit, Chicago, Illinois, was contacted concerning [redacted] advised that [redacted] the United States on January 7, 1965, as a permanent resident alien under alien registration number [redacted] According to the records [redacted] is a white female, born [redacted] last known permanent Canadian residence as [redacted] Canada.

[redacted] advised [redacted] indicate that in 1964, [redacted] illegally entered the United States and resided at [redacted] Florida. He said [redacted] entered the country in 1964, accompanied by [redacted] Finally [redacted] said [redacted] was last known to have passport number [redacted] and a check with Canadian authorities failed to disclose a police record for [redacted]

On December 16, 1974, a review of the records of the Secretary of State, Motor Vehicle Division, Springfield, Illinois, disclosed the following descriptive data concerning [redacted]

Name	[redacted] also known as (aka) [redacted]
Sex	Female
Race	White
Height	5'7"
Weight	125 pounds
Hair	Brown
Eyes	Brown
Date of Birth (DOB)	[redacted]
Social Security Number	
Drivers License Number	

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CG 92-3665

Residence [redacted]

BUSINESS INTERESTS AND ACTIVITIES

As previously reported FRANK SCHWEIHS formerly operated the Meatblock Steakhouse, 1321 North Wells, Chicago, Illinois, as a "hidden owner" and when the subject attempted to expand the business into a more elaborate restaurant at 1311 North Wells, Chicago, information was furnished by the Chicago Division of the Federal Bureau of Investigation (FBI) which ultimately resulted in a denial of a liquor license for the restaurant and a complete disruption of the subject's business. Since that time FRANK SCHWEIHS has been unable to sell or lease the new building at 1311 North Wells, Chicago, with a considerable loss in revenue. In addition SCHWEIHS has been forced to remodel the building at 1321 North Wells Street, which was destroyed by fire under very suspicious circumstances. SCHWEIHS now operates a business known as the Old Town Cycle Shop located at 1321 North Wells, Chicago, and the subject's daughter is believed to be employed at the location. The business sells expensive imported Italian bicycles known as IBA ITALIA. Investigation disclosed that one [redacted] Illinois, telephone number [redacted] is a [redacted] these bicycles in the Chicago area.

On November 8, 1974, [redacted] Villager Magazine, Incorporated, 1555 Sandburg Terrace, Chicago, Illinois, telephone number [redacted] was contacted by SAs [redacted] and interviewed concerning the Old Town Cycle Shop. [redacted] advised that the Old Town Cycle Shop, [redacted] and all advertisements are placed through an ad-agency known as Ira Segall Associates, Incorporated, 3525 West Peterson, Chicago,

Illinois. [redacted] stated that he has had no personal contact with any of the owners of the Old Town Cycle Shop.

On November 14, 1974 [redacted] Ira Segall and Associates, Incorporated, 3525 West Peterson, Chicago, Illinois, telephone number [redacted] was contacted by SAs [redacted] and interviewed concerning his business dealings with the Old Town Cycle Shop. [redacted] has been doing business with the Old Town Cycle Shop, since August, 1974. [redacted] the Villager Magazine, the Reader, the Near North News, and other magazines in the Chicago area for the Old Town Cycle Shop. [redacted] identified a photograph of FRANK SCHWEIHS as the individual he knows to be the owner of the Old Town Cycle Shop. In addition he identified an individual known as [redacted] as a business partner of FRANK SCHWEIHS in the bicycle business.

[redacted] stated he handles the advertising for Southwestern Dodge, 7920 South Western, Chicago, Illinois, and on or about July, 1973, he was introduced to FRANK SCHWEIHS through [redacted] He said at the time of his first meeting with FRANK SCHWEIHS he was at Southwestern Dodge, handling some advertising business. [redacted] said he was [redacted] that he [redacted] was going to handle some imported bicycles under the name of Tri-State Sales, and one of the distributors handling these bicycles would be the Old Town Cycle Shop. He noted, however, the initial introduction to FRANK SCHWEIHS at Southwestern Dodge, was made by [redacted] said he was informed by SCHWEIHS that he, SCHWEIHS, had a partner named [redacted]

In regard to his current business dealings with FRANK SCHWEIHS, [redacted] said SCHWEIHS has paid approximately $1,450.00, mostly in cash for advertising. He said SCHWEIHS placed the last ad for the Cycle Shop in November, 1974. He said SCHWEIHS recently told him that he, SCHWEIHS, was closing the Cycle Shop and would not be open until February, 1975.

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CG 92-3665

SCHWEIHS told him he was going to Florida, to open a bicycle rental business. He said as of November 14, 1974, FRANK SCHWEIHS owes him approximately $1,000.00 additional for advertising. He said he has made a number of telephone calls to SCHWEIHS in order to collect the money but SCHWEIHS never returned his calls. He said in the event he is unable to collect the money he would consider the possibility of speaking to [redacted] in order to obtain the money.

On November 19, 1974, [redacted] advised SAs [redacted] he recently contacted FRANK SCHWEIHS at telephone number 787-9850 and spoke to the subject concerning the thousand dollars he, SCHWEIHS, owes for advertising. [redacted] advised a few days after his conversation with the subject, FRANK SCHWEIHS sent a business check from the Old Town Cycle Shop, 1309 North Wells Street, Chicago, Illinois, in the amount of $500.00. [redacted] said this check was drawn on the Pioneer Trust and Savings Bank, 4000 West North Avenue, Chicago, Illinois, with the account number [redacted] said the check was signed in the name of BARBARA SCHWEIHS.

The following investigation was conducted concerning [redacted] a business associate of the subject:

Investigation to date disclosed that [redacted] reportedly has a dental practice located at 1209 South Pulaski, Chicago, Illinois, telephone number [redacted] Numerous attempts to locate and interview [redacted] at this location has met with negative results. Neighborhood investigation disclosed that [redacted] was last known to reside at [redacted] Illinois, telephone number [redacted] is reportedly a white male, approximately 38 years of age, 6 feet in height, and formerly [redacted]

On November 20, 1974, attempts were made by SAs [redacted] and SA [redacted] to locate and interview [redacted] at the aforementioned residence. It was noted that apartment [redacted] were occupied by an [redacted] Attempts to locate anyone at these apartments met with negative results.

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CG 92-3665

On November 20, 1974, [redacted] Inland Real Estate Corporation, 303 Des Plaines Avenue, Forest Park, Illinois, telephone [redacted] was contacted concerning [redacted] and advised that his corporation manages the building at 1020 Des Plaines Avenue, Forest Park, Illinois [redacted] said that [redacted] has resided [redacted] Illinois, since 1969 and rents apartments [redacted] at a monthly rental of $480 [redacted] said to the best of his knowledge, [redacted] has never resided on a permanent basis in either of these apartments. [redacted] advised that on or about April, 1974 [redacted] was over due on his monthly rental payments, had not been seen in the building, and several complaints had been received from tenants about bad odors emulating from both apartments. [redacted] said upon entering both apartments he found approximately four feet of garbage piled throughout the apartments, including massive amounts of rotting garbage and debris. He said there were large amounts of clothing, books, magazines, and periodicals, strewn about the apartments. He said the kitchen sinks and bathroom fixtures literally were caked with waste and generally hygienically neglected. [redacted] said that approximately seven hand guns, several knives, two hollowed out hand grenades and numerous blank credit cards were found in the apartment. [redacted] said the local police and the health department were immediately notified and they, in turn, [redacted] He said the local police checked all the hand guns out with negative results. He said [redacted] was billed approximately $500.00 by his company for the cleaning of the two apartments, which he paid without any explanation.

[redacted] stated that [redacted] 1209 South Pulaski, Chicago, Illinois, and to the best of his knowledge [redacted] can never be contacted at this location. He said [redacted] known as Nortro Manufacturing Company, P.O. Box 8301, Chicago, Illinois, 60680. He said he also has a [redacted] known as [redacted] Arms, P.O. Box 163, Western Springs, Illinois, 60558. [redacted] stated that [redacted] reportedly has some type

of a business in the Florida area and travels extensively to the Bahamas, Puerto Rico, and Eastern European countries. [redacted] advised it was his opinion that [redacted] is friendly with someone in the building, because whenever the rental office wants to get in touch with [redacted] they generally place a note on his doorbell and several days later he calls the office. [redacted] stated he seriously questioned [redacted] mental stability. Finally, [redacted] said he desired to cooperate completely with the FBI and would make available all information his company has concerning [redacted]

On December 13, 1974, [redacted] Inland Realty Corporation, 6832 West North Avenue, Chicago, Illinois, advised that [redacted] makes monthly rental payments with a personal money order drawn on the Oak Trust and Savings Bank, Rush and Oak Streets, Chicago, Illinois. [redacted] said [redacted] lists his name and address as [redacted] Illinois.

The following investigation was conducted during the period October 22, 1974 through November 4, 1974, by SAs [redacted] concerning FRANK SCHWEIHS' past business activities in connection with the Meatblock Steakhouse:

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 10/25/74

1

[redacted] Suite 600, Chicago, Illinois, telephone number [redacted] was interviewed and furnished the following information:

[redacted]

[redacted] into the hidden ownership by FRANK SCHWEIHS in the Meat Block Restaurant, 1321 North Wells, Chicago, Illinois. [redacted] he obtained documents which were signed by SCHWEIHS in the name of FRANK SCHWEIHS and FRANK SAVARD. [redacted] identified the following as documents having known signatures of FRANK SCHWEIHS thereon:

Hertz Rental Agreement Number 751073, dated February 12, 1973, signed by FRANK SCHWEIHS.

Hertz Rental Agreement Number 650556, dated August 24, 1972, signed by FRANK SCHWEIHS using the name FRANK SAVARD.

Conditional Sales Contract dated February 15, 1973, from Elliot's Fixtures, 608-16 North Wells, Chicago, Illinois, signed by FRANK SCHWEIHS.

Consumers Redi-Mix and Supply Corporation, Building Material Ticket Number 21293, signed by FRANK SCHWEIHS.

In regard to the above [redacted] disclosed that FRANK SCHWEIHS was positively identified as the individual who signed the above documents.

Interviewed on 10/22/74 at Chicago, Illinois File # CG 87-40262 CG 92-3665

by SA [redacted] /pmf Date dictated 10/24/74

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FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 10/25/74

1

Pursuant to a subpoena duces tecum, [redacted] Chicago, Illinois, made available the original Conditional Sales Contract Number 5149, dated February 15, 1973, and signed FRANK SCHWEIHS.

[redacted] advised in 1973, FRANK SCHWEIHS purchased restaurant equipment for the Meat Block Restaurant, Chicago, Illinois. [redacted] stated on February 15, 1973, he observed FRANK SCHWEIHS sign the Conditional Sales Contract Number 5149 in his presence. In addition, [redacted] advised that approximately five months ago, FRANK SCHWEIHS came to his place of business and wanted him to auction off some of the restaurant equipment because he was unable to open the Meat Block Restaurant due to licensing problems.

Photos of the following individuals were exhibited to [redacted]

#1 [redacted]
#2
#3
#4
#5
#6
#7 FRANK SCHWEIHS
#8 RONALD DE ANGELES
#9 [redacted]
#10
#11
#12 JAMES LA PIETRA
#13 JOHN FECAROTTA
#14 JOSEPH LOMBARDO
#15 [redacted]
#16
#17
#18 JOHN VARELLI

Interviewed on 10/22/74 at Chicago, Illinois File # CG 87-40262 CG 92-3665

by SA [redacted] and SA [redacted] Date dictated 10/24/74

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#19 [redacted]
#20 RAY SPENCER
#21 WILLIAM PETROCELLI
#22 ANTHONY SPILOTRO
#23 [redacted]

[redacted] identified photo number 7 as the individual he knows to be FRANK SCHWEIHS and the person he saw sign the Conditional Sales Contract Number 5149 on February 15, 1973.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/25/74

1

Pursuant to a subpoena duces tecum, [redacted]

[redacted]

Interviewed on 10/23/74 at Chicago, Illinois File # CG 87-40262 / CG 92-3665 b6 b7C

by SAs [redacted] and Date dictated 10/24/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/25/74

1

GEORGE TRAPP, Yard Superintendent, Consumer's Redi-Mix and Supply Corporation, 2203 South Laflin, Chicago, Illinois, telephone number 421-8080, was interviewed and furnished the following information:

In 1973, FRANK SCHWEIHS contacted him and ordered building material including sand, mortar, concrete, and brick for the construction of a restaurant known as the Meat Block Steak House in Chicago. TRAPP stated that he has known FRANK SCHWEIHS together with his mother, NORA SCHWEIHS, for many years. He noted that at one time he dated NORA SCHWEIHS.

TRAPP identified Building Material Ticket Number 21293, dated January 31, 1973, and signed FRANK SCHWEIHS as an invoice relating to the sale of building materials to SCHWEIHS. In addition, TRAPP identified building material tickets numbered 21282, 21342, 21330, 21352, and 21363, with the initials F.J.S., as invoices relating to the sale of building material to FRANK SCHWEIHS.

TRAPP advised that the delivery of building material was made by [redacted] on truck number 17. He said [redacted] reportedly lives at [redacted] Illinois, telephone number [redacted] TRAPP said it was his understanding FRANK SCHWEIHS either signed or initialed the above building material tickets when [redacted] made the delivery.

Photos of the following individuals were exhibited to GEORGE TRAPP:

#1
#2
#3
#4
#5
#6

[redacted]

Interviewed on 10/23/74 at Chicago, Illinois File # CG 87-40262 CG 92-3665

by SAs [redacted] and 10/24/74

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#7 FRANK SCHWEIHS
#8 RONALD DE ANGELES
#9
#10
#11
#12 JAMES LA PIETRA
#13 JOHN FECAROTTA
#14 JOSEPH LOMBARDO
#15
#16
#17
#18 JOHN VARELLI
#19
#20 RAY SPENCER
#21 WILLIAM PETROCELLI
#22 ANTHONY SPILOTRO
#23

GEORGE TRAPP identified photo number 7 of FRANK SCHWEIHS as the individual he knows to be FRANK SCHWEIHS and the person he knows ordered the building material from him.

FD-302 (Rev. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/30/74

Pursuant to a Subpoena Duces Tecum, [redacted] Illinois, telephone [redacted] made available the following original documents:

[redacted] stated according to the records, an employee named [redacted]

Interviewed on 10/24/74 at Elmhurst, Illinois File # CG 92-3665 CG 87-40262

by SAs [redacted] JTY/prk Date dictated 10/24/74

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/11/74

1

[redacted] Hertz Equipment Rental, 249 West Lake Street, Elmhurst, Illinois, telephone [redacted] was contacted and interviewed concerning Hertz Rental Agreement #s 751073, 751076, and 650556, signed in the name of FRANK SCHWEIHS and FRANK SAVARD.

[redacted] stated that at the time the above rental agreements were prepared, [redacted] located at 700 West Van Buren Street, Chicago, Illinois. He said that in August, 1972, and February, 1973, an individual who identified himself as FRANK SCHWEIHS [redacted] Van Buren Street location for the purpose of renting equipment. He said initially FRANK SCHWEIHS wanted to rent equipment on a credit basis but was informed all transactions would have to be worked out on a "deposit basis". He said that there were approximately 10 to 15 separate transactions relating to the rental of equipment by FRANK SCHWEIHS. He said FRANK SCHWEIHS would generally come into the Van Buren Street office and on occasion was accompanied by an associate named [redacted] He said according to the records, the equipment rented by SCHWEIHS was to be used at the Vic Theater, 3145 Sheffield, Chicago, Illinois, and at 1311 North Wells Street, Chicago, Illinois. He recalled that [redacted] the location at 1311 North Wells Street, Chicago, Illinois.

In regard to Hertz Rental Agreement #650556, dated August 24, 1972, and signed in the name of FRANK SAVARD, [redacted] stated to the best of his knowledge he was present [redacted] Van Buren Street location when the individual he knows to be FRANK SCHWEIHS, signed this form in the name of FRANK SAVARD. He said at the time he did not notice that SCHWEIHS signed the form in the name of FRANK SAVARD. In addition, he stated that Hertz Rental Agreement #s 751076 and 751073, signed in the name of FRANK SCHWEIHS, also relate to equipment rental by the individual he knows to be FRANK SCHWEIHS. He said all of the aforementioned rental agreement forms [redacted]

Interviewed on 11/4/74 at Elmhurst, Illinois File # CG 92-3665 CG 87-40262

by SAs [redacted] JTY/prk Date dictated 11/7/74

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CG 92-3665
CG 87-40262

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Photographs of the following individuals were exhibited to

1.
2.
3.
4.
5.
6.
7. FRANK SCHWEIHS
8. RONALD DE ANGELES
9.
10.
11.
12. JAMES LA PIETRA
13. JOHN FECAROTTA
14. JOSEPH LOMBARDO
15.
16.
17.
18. JOHN VARELLI
19.
20. RAY SPENCER
21. WILLIAM PETROCELLI

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22. ANTHONY SPILOTRO

23. [redacted] identified photo #7 of FRANK SCHWEIHS as the individual he knows to be FRANK SCHWEIHS and the person who signed the aforementioned rental agreement forms. In addition, [redacted] identified photo #19 of [redacted] as the individual he knows accompanied FRANK SCHWEIHS on occasion [redacted] Van Buren Street location.

FD-302 (Rev. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/74

1

[redacted] Hertz Equipment Rental, 249 West Lake Street, Elmhurst, Illinois, telephone [redacted] [redacted] was interviewed and furnished the following information:

In February, 1973, [redacted] rental equipment to a building site at 1311 North Wells Street, Chicago, Illinois. [redacted] identified Hertz Rental Agreement #s751076 and 751073 as documents relating specifically to the delivery of equipment. He said at the time of the delivery the aforementioned rental agreement forms were signed by an individual he had previously observed at his company's Van Buren Street location.

[redacted] further identified the individual who signed Hertz Rental Agreement forms #751073 and 751076 as a white male, 5'9", approximately 40 years of age, stocky build, dark hair, and appearing to be of Italian extraction. He further recalled that this individual had a very hot temper.

Photographs of the following individuals were exhibited to [redacted]

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. FRANK SCHWEIHS
8. RONALD DE ANGELES
9. [redacted]

Interviewed on 11/4/74 at Elmhurst, Illinois File # CG 92-3665 CG 87-40262

SAs [redacted] JTY/prk

by Date dictated 11/7/74

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CG 92-3665
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10 [redacted]

11 [redacted]

12. JAMES LA PIETRA

13. JOHN FECARDOTTA

14. JOSEPH LOMBARDO

15. [redacted]

16. [redacted]

17. [redacted]

18. JOHN VARELLI

19. [redacted]

20. RAY SPENCER

21. WILLIAM PETROCELLI

22. ANTHONY SPILOTRO

23. [redacted]

[redacted] stated, after examination of the above photo collection, that he was not sure if the individual who signed the aforementioned rental agreement forms was in the photo collection but felt certain he could identify this individual if he saw him in person.

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ASSOCIATES

On September 25, 1974, CG T-1, identified one [redacted] of FRANK SCHWEIHS. CG T-1 said in July of 1974, he observed [redacted] at the Old Town Cycle Shop [redacted] new bicycles together with FRANK SCHWEIHS. CG T-1 advised that [redacted] was driving a 1965 Ford bearing 1974 Illinois license [redacted]

It is to be noted in regard to the above information that [redacted] is a well known Chicago burglar who has been closely linked in the past with the organized criminal element.

On October 16, 1974, CG T-1, advised that on the evening of [redacted] hoodlum figure JOSEPH "The Clown" LOMBARDO and FRANK SCHWEIHS at the Bamboo Hut, 1369 West Grand Avenue, Chicago, Illinois. CG T-1 [redacted] LOMBARDO and SCHWEIHS standing in a hallway at 1368 West Grand Avenue Chicago, engaged in conversation. CG T-1 said SCHWEIHS was accompanied by his [redacted]

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 11/18/74

[redacted] a white male born [redacted] of [redacted] was interviewed [redacted] Astor Cleaners, 939 North State, Chicago, Illinois, and furnished the following information.

[redacted] restaurant located at 1160 West 18th. Both buildings are in Chicago, Illinois. [redacted] and stays there occasionally.

[redacted] stated he knows no one by the name [redacted] and stated he cannot recall anyone by that name ever having [redacted] Thereafter [redacted] was shown a group of photographs which consisted of the following individuals:

[redacted]
RONALD DE ANGELES
CHARLES MARZANO
[redacted]
JOSEPH LOMBARDO
RAY SPENCER
[redacted]

[redacted]
JOHN FECAROTTA
[redacted]
ANTHONY SPILOTRO
WILLIAM PETROCELLI
JOHN VARELLI
FRANK SCHWEIHS

[redacted] immediately picked the photos of JOSEPH LOMBARDO and [redacted] as individuals he knew. He explained LOMBARDO is a man he knows by name since he has seen him on several occasions at a restaurant, Papa Zeke's which is located on Vernon Street. [redacted] stated [redacted] is an individual who grew up in his old neighborhood and he stated he has known [redacted] all his life. [redacted] stated he has not seen [redacted] for at least ten years. [redacted] stated he does not believe either LOMBARDO or [redacted]

Interviewed on 11/12/74 at Chicago, Illinois File # CG 87-40262

by SAs [redacted] and LLD/ham Date dictated 11/14/74

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Special Agent (SA) [redacted] asked [redacted] if he had ever met FRANK SCHWEIHS and [redacted] stated he had known SCHWEIHS most of his life. When asked why he did not pick SCHWEIHS's photo from the group, [redacted] STATED "I don't know, I must have missed it". Thereafter, [redacted] stated he grew up with SCHWEIHS and sees him on occasion. He stated he has dinner with SCHWEIHS about [redacted] knows SCHWEIHS' family, mother [redacted] He stated [redacted] comes into the Astor Cleaners and brings clothing on a regular basis.

[redacted] stated he is aware that SCHWEIHS had a restuarant called the Meat Block and that he used to eat there "often".

[redacted] advised that about eight months ago, he had dinner with SCHWEIHS and was told that SCHWEIHS wanted to sell his mother's home at 515 Long Common Road in Riverside, Illinois. [redacted] stated [redacted] the house at that time, but about one month ago [redacted] He stated he saw SCHWEIHS [redacted] stated [redacted] He stated [redacted] on November 9, 1974, at the Astor Cleaners in the presence of FRANK SCHWEIHS and his mother, NORA I. SCHWEIHS. [redacted] stated the SCHWEIHS' [redacted] and he understands that NORA has already moved to Oaklawn, Illinois.

[redacted] stated he cannot remember whether SCHWEIHS has ever been in the building [redacted] again denied knowing anyone by the name of [redacted] and stated he has never been asked by SCHWEIHS or anyone else to use [redacted] as a mail drop.

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CG 87-40262

[redacted] stated he knows [redacted] South Western Dodge. He stated he grew up in the same group as [redacted] stated he tried to buy a car from [redacted] about one year ago [redacted] but the price was too high.

[redacted] was asked to identify [redacted] who is presently living in apartment [redacted] stated he has known this man for about 10 to 15 years and stated [redacted] Scherer (ph) Company. [redacted] stated he calls this individual [redacted] but stated he does not know his last name. [redacted] stated [redacted] has marital problems and keeps the apartment so he will have a place to take a girlfriend. He stated [redacted] moved into the apartment in May or June, 1973, but seldom stays in the apartment.

[redacted] excused himself to accept a telephone call and upon returning stated he had been called by his [redacted] she had reminded him that [redacted] to a [redacted] years old. He stated [redacted] was formerly employed [redacted]

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 18, 1974

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In Reply, Please Refer to
File No. 92-3665

Title FRANK SCHWEIHS

Character ANTI- RACKETEERING

Reference is made to Chicago report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 25 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 003 BA CODE

1:45 PM URGENT 2-25-75 LEF

TO: DIRECTOR (166-NEW) (92-13799)

CHICAGO (166-2391) (92-3665)

FROM: BALTIMORE (166-NEW) P

FRANK SCHWEIHS, AKA, ITAR - EXTORTION; HOBBS ACT - EXTORTION,

OO: CHICAGO.

FRANK SCHWEIHS, AKA, AR, OO: CHICAGO.

RECGTEL, FEBRUARY 24, 1975.

RETEL INDICATES SUBPOENA ALREADY SENT USM, BALTIMORE. NO REQUEST MADE FOR INTERVIEW OF INDIVIDUAL SUBPOENAED AND, THEREFORE, CG REQUESTED TO SUTEL REASON WHY USM, BA, CANNOT SERVE INSTANT SUBPOENA. IT IS NOTED [redacted] IS CURRENTLY LISTED BA TELEPHONE DIRECTORY, AND NO INDICATION HE WOULD BE DIFFICULT TO FIND BY USM, BA.

END.

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REC-100

92-13799-15

5 FEB 27 1975

JDR

FBIHQ CLR

MAR 3 1975

70 MAR 5 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 24 1975

NR004 CG CODE

820 PM NITEL 2/24/75 EMM

TO DIRECTOR (166-NEW) (92-13799)

BALTIMORE

FROM CHICAGO (166-2391) (92-3665)

NT

Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

FRANK SCHWEIHS, AKA, ITAR - EXTORTION; HOBBS ACT - EXTORTION.
OO: CHICAGO.

FRANK SCHWEIHS, AKA, AR. OO: CHICAGO.

ORIGINAL FILED IN 166-6692

AS BUREAU AWARE, SCHWEIHS IS WELL-KNOWN CHICAGO HOODLUM AND MAJOR THIEF CONNECTED WITH LATE FELIX ALDERISIO HOODLUM GROUP. SCHWEIHS IS CLOSE ASSOCIATE OF LCN MEMBER ANTHONY SPILOTRO, AND BOTH REPORTED TO BE ACTIVE GANGLAND ASSASSINS. SPILOTRO PRESENTLY ON TRIAL USDC, CHICAGO, FOR MISUSE OF FUNDS FROM CENTRAL STATES TEAMSTERS UNION FUND AND A GOVERNMENT WITNESS IN PROTECTIVE CUSTODY, [redacted] TESTIFYING. [redacted] IS FORMER CHICAGO TE [redacted] SCHWEIHS [redacted] FOR HOODLUM INTERESTS.

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92-13799

NOT RECORDED
184 MAR 5 1975

7 FEB 26 1975

57 MAR 10 1975

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WITH REGARD TO SCHWEIHS, [redacted] SUBJECT EXTORTED $5,150.00 CASH AND TWO (2) VULCAN-HART RESTAURANT OVENS FROM GAYLUR WAREHOUSE UNDER THREAT OF PHYSICAL HARM. SCHWEIHS USED OVENS FOR HIS OWN RESTAURANT AND SUBSEQUENTLY SOLD TO CHICAGO RESTAURATEUR.

IN LATTER PART OF 1972, VULCAN-HART CORPORATION, 3600 NORTH POINT BOULEVARD, BALTIMORE, MARYLAND, 21222, DONATED 33 OVENS TO AMERICAN INDIAN CENTER, CHICAGO, AND ARRANGEMENTS FOR STORAGE OF SAME AT GAYLUR WAREHOUSE MADE BY [redacted] CHICAGO PUBLIC RELATIONS MAN. [redacted] HAS SINCE APPEARED BEFORE FGJ, CHICAGO. INVESTIGATION DISCLOSED [redacted] WHO [redacted] HANDLED TRANSACTION FOR COMPANY.

ON FEBRUARY 24, 1975, STRIKE FORCE ATTORNEY [redacted] CHICAGO, ADVISED HE DESIRES [redacted] TO APPEAR BEFORE FGJ, CHICAGO, 10:00 AM MARCH 4, 1975, AS GOVERNMENT WITNESS WITH ALL ORIGINAL DOCUMENTS AND BILLS OF LADING RELATING TO ABOVE DONATION. IN

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PAGE THREE

ADDITION, [redacted] SAID HE WILL QUESTION [redacted] WITH RESPECT TO "INTERSTATE CHARACTER" [redacted] HAS FORWARDED SUBPOENA CALLING FOR [redacted] APPEARANCE TO USM'S OFFICE, BALTIMORE, MARYLAND, TO SERVE SAME.

BALTIMORE REQUESTED TO OBTAIN SUBPOENA FROM USM, BALTIMORE AND SERVE [redacted]

BUREAU WILL BE ADVISED OF DEVELOPMENT.

E N D

HOLD

CC: GENERAL INV. DIV.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 05 1975

TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

NR0012 MM PLAIN

7:58PM NITEL MAY 5, 1975 NGH

TO DIRECTOR

CHICAGO 92-3665

FROM MIAMI 92-3629 3 PAGES

FRANCIS JOHN SCHWEIHS, AKA, AR OO: CHICAGO.

RE FT. LAUDERDALE, TELEPHONE CALLS TO CHICAGO DATED MAY 5, 1975.

FOR THE INFORMATION OF THE BUREAU AND CHICAGO CAPTIONED SUBJECT ARRESTED BY FT. LAUDERDALE POLICE DEPARTMENT, MAY 4, 1975, AT 11:45 P.M. AND CHARGED WITH POSSESSION OF BURGLARY TOOLS, ATTEMPTED BREAKING AND ENTERING, OPERATING A MOTOR VEHICLE WITH NO IDENTIFICATION NUMBER AND INJURING OR TAPPING TELEPHONE LINES, ALL FELONIES. SUBJECT WITH ANOTHER UNKNOWN INDIVIDUAL ATTENPTED TO BURGLARIZE WELLS FARGO OFFICE, FT. LAUDERDALE, FLORIDA WHERE IT WAS LATER LEARNED THAT COMPANY HAD ON HAND 2 MILLION DOLLARS WORTH OF FOOD STAMPS AND 1 MILLION DOLLARS IN CASH. SUBJECT RELEASED ON $3,700 BOND ON MAY 5, 1975, BY POSTING $370 IN CASH WITH AAA BONDING AGENCY, FT. LAUDERDALE, FLORIDA.

EX 104 REC 53 92-13799-11

MAY 6 1975

FISUR INSTITUTED BY BUREAU AGENTS UPON SUBJECT'S RELEASE FROM JAIL WHEN IT WAS SUBSEQUENTLY LEARNED THROUGH INVESTIGATION AT DELTA AIRLINES, FT. LAUDERDALE - HOLLYWOOD

END PAGE ONE

57 MAY 19 1975

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PAGE TWO

INTERNATIONAL AIRPORT, SUBJECT DEPARTED FT. LAUDERDALE ON BOARD DELTA FLIGHT 854 LEAVING AT 1:50 P.M. AND SCHEDULED TO ARRIVE CHICAGO 3:33 P.M.

[redacted] AAA BONDING AGENCY, FT. LAUDERDALE, FLORIDA, [redacted] FT. LAUDERDALE - HOLLYWOOD INTERNATIONAL AIRPORT, BUT [redacted] SUBJECT'S TRAVEL PLANS OR HIS DESTINATION. [redacted] ADVISED SUBJECT GAVE HIM HIS ADDRESS OF 1321 NORTH WELLS, CHICAGO, ILLINOIS, AS HIS RESIDENCE. [redacted] WAS TOLD BY SUBJECT THAT [redacted] CHICAGO [redacted] ILLINOIS, TELEPHONE [redacted] STATED SUBJECT'S SCHEDULE FOR FT. LAUDERDALE CITY ARRAIGNMENT, MAY 9, 1975, AND FOR BROWARD COUNTY ARRAIGNMENT, MAY 21, 1975, [redacted] LEARNED THAT [redacted]

FT. LAUDERDALE DETECTIVES STATED SUBJECT USED TRUCK REGISTERED TO EXECUTIVE PAINT AND BODY, 701 SOUTH FEDERAL HIGHWAY, DANIA, FLORIDA, DURING ATTEMPTED COMMISSION OF THIS CRIME. SUBSEQUENT INQUIRY LEARNED TRUCK [redacted] FT. LAUDERDALE

END PAGE TWO

POLICE DEPARTMENT UNABLE TO IDENTIFY ACCOMPLICE OF SUBJECT, HOWEVER PALM PGINT OF SUBJECT FOUND IN FOREGOING VEHICLE.

THE FOLLOWING BACKGROUND INFORMATION CONCERNING THE SUBJECT WAS OBTAINED FROM POLICE RECORDS : SEX MALE, RACE WHITE, DOB FEBRUARY 7, 1932, POB CHICAGO, ILLINOIS, HEIGHT 71'', WEIGHT 180 POUNDS, HAIR GRAY, EYES BROWN, BUILD MEDIUM, COMPLEXION FAIR, RESIDENCE 1321 NORTH WELLS, CHICAGO ILLINOIS, OCCUPATION UNEMPLOYED CONSTRUCTION WORKER. PALM PRINTS AND CURRENT PHOTOGRAPHS OBTAINED.

MIAMI WILL TRANSMIT COPIES OF POLICE REPORT, PHOTOGRAPHS AND FINGERPRINTS UNDER SEPARATE COVER AND WILL FOLLOW ADJUDICATION OF SUBJECT'S CASE PENDING IN BROWARD COUNTY, FLORIDA.

BUREAU AND CHICAGO WILL BE KEPT APPRISED OF PERTINENT DEVELOPMENTS.

END

HOLD

FD-263 (Rev. 1-7-72)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/2/75	1/22/75 - 5/24/75

TITLE OF CASE
FRANK SCHWEIHS

REPORT MADE BY
SA [redacted]

TYPED BY
jmp

CHARACTER OF CASE
AR

REFERENCES: Chicago Report of SA [redacted] dated 12/19/74.
Miami teletypes to Director and Chicago, dated 5/5/75 and 5/9/75.
Chicago teletype to Miami, dated 5/7/75.
Miami airtel to Director and Chicago, dated 5/13/75.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA. The attention of the Miami Division is directed to the Administrative Section of this report in view of that Division's investigative interest in the subject.

D

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED H/RM

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW ST-108

COPIES MADE:
(3) - Bureau (92-13799)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
1 - Miami (92-3629) (Info)
2 - Chicago (92-3665)

92-13799-12 REC-59

5 JUN 4 1975

Dissemination Record of Attached Report

Agency	CC: AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2286
By	

Notations

5 JUN 11 1975

- A -

COVER PAGE

CG 92-3665

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b6
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CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities and associates of FRANK SCHWEIHS.

ADMINISTRATIVE

As the Bureau is aware and for the information of the Miami Division, FRANK SCHWEIHS is the subject of another substantive investigation by the Chicago Division captioned, "FRANK SCHWEIHS; ITAR - EXTORTION; AR - HOBBS ACT; OO: CHICAGO, BUFILE 166-6692, CG FILE 166-2391." This investigation was predicated upon receipt of information to the effect SCHWEIHS [redacted] is a former Chicago TE and is presently being maintained under protective custody. [redacted] SCHWEIHS and together with other independent investigation conducted by the Chicago Division, it is anticipated SCHWEIHS will be indicted in the immediate future.

It is noted the investigative period has been extended, however, this case has been maintained in a current status through active investigation in the Chicago Division including interoffice communications.

INFORMANTS

Source	Contacting Agent
CG T-1 is [redacted]	SA [redacted]
CG T-2 is a person in a position to know	SA
CG T-3 is [redacted]	SA

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NON-SYMBOL SOURCE
ADMINISTRATIVE PAGE

CG T-2 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted]

Report of: SA [redacted] Office: Chicago
Date: 6/2/75

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS maintains permanent residence at 1321 N. Wells, Chicago, Illinois, [redacted] Subject reportedly drives a 1974 Oldsmobile, Cutlass, bearing 1975 Illinois license 935207 and motor vehicle data set forth. SCHWEIHS operates Old Town Cycle Shop, Chicago, Illinois. Reliable sources identified associates of subject and characterized SCHWEIHS as "hit man" of Chicago LCN group. By communications dated 5/5/75 and 5/13/75, the Miami Division advised SCHWEIHS arrested 5/4/75 by Fort Lauderdale Police Department attempting to burglarize Wells Fargo's Office and details set forth. Publicity concerning arrest set forth. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

- P -

DETAILS:

Residence

FRANK SCHWEIHS continues to maintain permanent residence at 1321 North Wells Street, Chicago, Illinois, [redacted] SCHWEIHS resides in the third floor rear apartment of the premises.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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On May 24, 1975, CG T-1 advised Special Agent (SA) [redacted] SCHWEIHS at the aforementioned location on the afternoon of May 20, 1975. CG T-1 noted that SCHWEIHS maintains a German Shephard dog to guard his residence.

Motor Vehicle Data

On May 9, 1975, CG T-2 advised SA [redacted] that in recent months he has personally observed FRANK SCHWEIHS driving a 1974 Oldsmobile, Cutlass model, two-door, white in color, bearing 1975 Illinois license 935-207. CG T-2 noted SCHWEIHS will either drive this car or rent a car through a car leasing business.

On May 12, 1975, a review of the records of the Secretary of State, Motor Vehicle Division, Springfield, Illinois, by SA [redacted] disclosed that 1975 Illinois license 935-207 is registered on a 1974 Oldsmobile to [redacted] Illinois.

The following is a description of [redacted] contained in the records of the Motor Vehicle Division:

Name	[redacted]
Also known as	
Sex	Female
Race	White
Date of birth	[redacted]
Height	5'7"
Weight	125 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	[redacted]
Illinois driver's license number	S163-0184-1942 (expires December 1, 1977)
Residence	[redacted]

Business Interests

On May 24, 1975, CG T-1 advised that FRANK SCHWEIHS continues to be the principle owner and operator of the

Old Town Cycle Shop, 1321 North Wells Street, Chicago, Illinois. CG T-1 stated that SCHWEIHS' [redacted]

Current Activities and Associates

At Chicago, Illinois

On January 22, 1975, CG T-1 positively identified photos of hoodlum figures JOHN FECAROTTA, JOSEPH LOMBARDO, ANTHONY SPILOTRO, [redacted] as associates of FRANK SCHWEIHS. CG T-1 indicated he has personally observed the above individuals in the company of FRANK SCHWEIHS during the latter part of 1974 and early part of 1975.

On May 2, 1975, CG T-3 was specifically contacted by SA [redacted] concerning the status of FRANK SCHWEIHS within the Chicago LCN group. CG T-3 characterized FRANK SCHWEIHS together with ANTHONY SPILOTRO and JOEY LOMBARDO as "hit men" for the organized criminal element in Chicago.

In regard to the above information, it should be noted that other sources previously contacted concerning FRANK SCHWEIHS have also characterized him in this fashion.

At Fort Lauderdale, Florida

By communications dated May 5 and May 13, 1975, the Miami Division advised that FRANK SCHWEIHS was arrested by the Fort Lauderdale Police Department, May 4, 1975, at 11:45 PM and charged with Possession of Burglary Tools, Attempted Breaking and Entering, Operating a Motor Vehicle with No Identification Number, and Tapping Telephone Lines. SCHWEIHS, accompanied by another unknown individual, attempted to burglarize the Wells Fargo Office, Fort Lauderdale, Florida, where it was later learned that the company had on hand two million dollars worth of food stamps and one million dollars in cash. The subject was subsequently released on $370.00 on May 5, 1975, by posting $370.00 in cash with the AAA Bonding Agency, Fort Lauderdale, Florida. Contact with Fort Lauderdale Police Department determined that SCHWEIHS used a truck registered

b6
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to Executive Paint and Body, 701 South Federal Highway, Dania, Florida, during the attempted commission of the crime. Subsequent inquiry determined the truck to be registered to [redacted] Fort Lauderdale, Florida. The Fort Lauderdale Police Department advised it was unable to identify the accomplice of the subject.

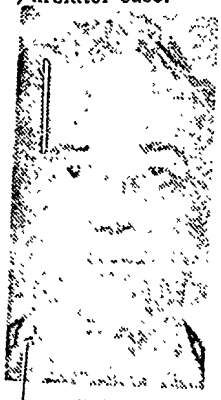
Publicity

The following publicity concerning the attempted burglary by FRANK SCHWEIHS in Fort Lauderdale, Florida, appeared in a Chicago area newspaper on May 11, 1975:

Foiling a Purolator replay in Lauderdale

FBI AGENTS and police in Fort Lauderdale, Fla., are hunting a Chicago superburglar, Tony Panzica, as the mastermind of an attempted Florida replay of the $4.3 million Purolator heist. A second Chicago crime syndicate hoodlum, Frank J. Schweihs, was seized last week in the daring—but unsuccessful—effort to loot the Wells Fargo Armored Car Service office in Fort Lauderdale. The wanted man, believed to be Panzica, escaped in the darkness in a pickup truck that was to have been used to haul the money away. Panzica is one of the nation's most talented burglars as well as an electronics specialist. Investigators say the burglar alarm at the Wells Fargo office had been neutralized by just such a sophisticated thief. Schweihs, a syndicate hit man and onetime bodyguard for the late Felix (Milwaukee Phil) Alderisio, was surprised and captured at the Wells Fargo Office by two gun-carrying owners of a nearby auto repair shop that had been burglarized previously. The Wells Fargo people aren't saying if the take from a successful "score" would have approached the Purolator loss. But it is noteworthy that the firm stores money from businesses in more than 30 cities in affluent Broward County.

BACKGROUND: Both Schweihs and Panzica started in their illicit craft as members of a hubcap-stealing ring in the "Patch," an area near 26th and Wallace. Among their colleagues in that ring were Peter Gushi and Pasquale Marzano, two of the stalwarts already convicted in the Purolator case.



TONY PANZICA

FRANK J. SCHWEIHS

b6
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[redacted] C-1

CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 5/11/75

PAGE: 5

EDITION: 4* FINAL

[redacted]

CHICAGO OFFICE

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 2, 1975

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In Reply, Please Refer to File No.
CG 92-3665

Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/30/75	6/24/75 - 9/23/75

TITLE OF CASE

FRANK SCHWEIHS

REPORT MADE BY

SA [redacted]

TYPED BY

daw

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 6/2/75.
Chicago teletype to Director dated 6/24/75.
Miami letters to Chicago dated 7/7/75 and 7/25/75.

- P -

LEADS

MIAMI

AT FORT LAUDERDALE, FLORIDA. Will maintain contact with [redacted] concerning the local adjudication of the case pending against SCHWEIHS.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities and associates of FRANK SCHWEIHS.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-13

REC-57

15 OCT 2 1975

EX-110

COPIES MADE:

3 - Bureau (92-13799)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Miami (92-3629)
2 - Chicago (92-3665)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NITE DATA PROC

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room [illegible]

OCT 1 - 1975

16

- A -

COVER PAGE

GPO : 1968 O - 299-885

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CG 92-3665

ADMINISTRATIVE

As the Bureau aware, FRANK SCHWEIHS is the subject of another substantive investigation by the Chicago Division captioned,"FRANK SCHWEIHS; ITAR - EXTORTION; AR-HOBBS ACT; OO: CHICAGO, BUFILE 166-6692". This investigation was predicated upon receipt of information to the effect SCHWEIHS [redacted] a former Chicago CTE currently being maintained under strict protective custody in view of standing [redacted] SCHWEIHS and all pertinent developments concerning this investigation will be reported to the Bureau under the aforementioned caption.

[redacted]

INFORMANTS

Source CG T-1 is [redacted]

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted]

Report of: SA [redacted] Office: CHICAGO
Date: 9/30/75

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS maintains permanent residence at 1321 North Wells, Chicago, Illinois, with [redacted] and vehicle reportedly driven by subject in past set forth. Reliable source advised SCHWEIHS continues to operate Old Town Cycle Shop, Chicago, Illinois, and details set forth. Subject arrested 5/4/75, by Fort Lauderdale Police Department, attempting to burglarize Wells Fargo Office and Miami Division reporting local adjudication of pending case against subject. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

- P -

DETAILS:

Residence

FRANK SCHWEIHS continues to maintain permanent residence at 1321 North Wells Street, Chicago, Illinois, with [redacted] SCHWEIHS resides in the third floor rear apartment of the premise. Observations conducted in the immediate vicinity of the above premise disclosed the presence of a 1974 Oldsmobile bearing 1975 Illinois license 935-207 registered to [redacted] Chicago, Illinois. In the past SCHWEIHS has been known to drive this car and/or rent a car through a car leasing business.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

Business Interest

CG T-1 advised Special Agent (SA) [redacted] that FRANK SCHWEIHS continues to be the principal owner and operator of the Old Town Cycle Shop, 1321 North Wells Street, Chicago, Illinois. CG T-1 stated FRANK SCHWEIHS appears to spend very little time in the day to day operations of the business and the cycle shop is in fact operated by the subject's daughter. CG T-1 said the business appears to be open at the whim of the owners and regular hours are not kept.

Recent observations by SA [redacted] in the immediate vicinity of the aforementioned business disclosed a for sale sign with the inscription "By Appointment Only call CE6-4722".

Current Activities

AT FORT LAUDERDALE, FLORIDA

As previously reported the Miami Division advised that FRANK SCHWEIHS was arrested by the Fort Lauderdale Police Department, on May 4, 1975, at approximately 11:45 p.m. and charged with Possession of Burglary Tools, Attempted Breaking and Entering, Operating a Motor Vehicle with no Identification Number, and Tapping Telephone Lines. SCHWEIHS was accompanied by another unknown individual and attempted to burglarize the Wells Fargo Office, Fort Lauderdale, Florida, when it was later learned that the company had on hand approximately $2,000,000.00 worth of food stamps and $1,000,000.00 in cash.

By communications dated July 7, 1975 and July 25, 1975, the Miami Division furnished the following investigation:

On July 25, 1975, [redacted] Municipal Cout. Ft. Lauderdale, Florida, advised that SCHWEIHS' [redacted] appeared as scheduled on July 25, 1975, and arrangement was worked out between the local prosecutor and the defense to grant a joint continuance in this case until the felony charges against the subject

are adjudicated by Broward County authorities. The adjudication process on the felony charges is expected to take at least four weeks.

[redacted] claimed that a new date for the local charges pending against SCHWEISH in the Ft. Lauderdale Municipal Court will be scheduled in the very near future.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 30, 1975

b6
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In Reply, Please Refer to File No. CG 92-3665

Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

0-1 (Rev. 3-9-70)

UNITED STATES GOVERNMENT

Memorandum

Return to Bureau

TO : SAC, Chicago (Your file 92-3665) DATE: 10/3/75

FROM : Director, FBI (Bufile and Serial 92-13799)

Room No.

SUBJECT: Frank Schweihs

AR

Reference

☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

☑ 2. DATE ☐ airtel ☐ letterhead memo ☑ submitted 9/30/75
☐ report
☐ letter ☐ 90-day progress letter ☐ ~~will be~~ submitted

Reporting employee

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted

☐ 4. Status of ☐ Appeal ☐ Inquiry ☐ Investigation ☐ Prosecution

☐ 5. Submit ☐ airtel ☐ letterhead memo
☐ report
☐ letter ☐ 90-day progress letter by (Date)

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

GPO : 1972 O - 464-677

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/12/75	9/24/75 - 12/8/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK SCHWEIHS	SA [redacted]	dlf
	CHARACTER OF CASE	
	AR	

REFERENCES: Chicago airtel to Miami dated 9/29/75.
Chicago report of SA [redacted] dated 9/30/75.
Miami report of SA [redacted] dated 10/8/75.
Chicago airtel to Director captioned [redacted] ET AL; ITSP - MT SUSPECTS, OO: CHICAGO".

- P* -

ADMINISTRATIVE:

For information of the Bureau, this case is being placed in a pending inactive status due to the fact that FRANK SCHWEIHS is the subject of another substantive investigation by the Chicago Division captioned, "FRANK SCHWEIHS; ITAR-EXTORTION; AR-HOBBS ACT; OO: CHICAGO BUFILE 166-6692". In addition, SCHWEIHS also is the subject of a substantive investigation by the Miami Division captioned, "JOHN FRANCIS

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-14 REC 8

15 DEC 15 1975

EX-112

COPIES MADE:
3 - Bureau (92-13799)
1 - USA, Chicago
1 - Attorney In Charge, Chicago Field Office (ATTN: [redacted]
1 - Miami (92-3269) (Info)
1 - Chicago (92-3665)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2745			
How Fwd.				
By				

Notations

NINE
DATA PROC

- A -

COVER PAGE

GPO : 1973 O - 522-667

55 DEC 24 1975

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SCHWEIHS, IOC; ATTEMPTED BANK BURGLARY, OO: MIAMI, BUFILE 139-4947".

This investigation is therefore being placed in a pending inactive status until such time as the aforementioned investigations are brought to a logical conclusion.

INFORMANTS

Source	Contacting Agent
CG T-1 is [redacted]	SA [redacted]
CG T-2 is [redacted]	SA [redacted]

FD-204 (Rev. 3-3-59)

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN: [redacted]

Report of: SA [redacted] Office: CHICAGO
Date: 12/12/75

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS maintains permanent residence at 1321 North Wells, Chicago, Illinois, [redacted] Miami Division advised SCHWEIHS fined $202.00 for attempted burglary of Wells Fargo Office, Ft. Lauderdale, Florida, 5/4/75. Information regarding subject's associate in Florida area and business interests at Chicago, Illinois set forth. EXTREME CAUTION SHOULD BE EXERCISED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

- P* -

DETAILS:

Residence

FRANK SCHWEIHS continues to maintain permanent residence at 1321 North Wells Street, Chicago, Illinois, with [redacted] SCHWEIHS resides in the third floor rear apartment of the premise. Numerous observations conducted in the immediate vicinity of the above location during the period September 30, 1975 through December 8, 1975, failed to disclose any unusual activity on the part of the subject.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

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CG 92-3665

Current Activities

AT FT. LAUDERDALE, FLORIDA

As previously reported, the Miami Division advised that FRANK SCHWEIHS was arrested by the Ft. Lauderdale Police Department on May 4, 1975, attempting to burglarize the Wells Fargo Office, Ft. Lauderdale, Florida. It was later learned that the company had on hand approximately two million dollars worth of food stamps and one million dollars in cash.

The Miami Division furnished the following information concerning the disposition of local charges against FRANK SCHWEIHS:

[redacted] Municipal Court, Ft. Lauderdale, Florida, advised that his records disclose that SCHWEIHS was fined $202.00 in connection with the local charges imposed upon him. The fine was paid by his attorney's office on August 26, 1975. According to [redacted] the charges against SCHWEIHS are fully adjudicated.

Associates

AT MIAMI, FLORIDA

By communication dated September 29, 1975, the Miami Division was furnished the following information:

On September 24, 1975, CG T-1 advised he recently learned FRANK SCHWEIHS was boasting about "beating the rap" at Florida. CG T-1 stated that he learned that SCHWEIHS frequented [redacted] Restaurant and Bar in Miami, Florida. This establishment was described by CG T-1 as a well known hoodlum hangout in the Miami area and at the time SCHWEIHS was allegedly observed in the company of [redacted] and two other "tough looking" guys who were not further identified. CG T-1 said he heard that SCHWEIHS, [redacted] and [redacted] associates planned to remain in Miami and allegedly these individuals were "hungry" and looking for a "score".

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It is to be noted that [redacted] was recently arrested in the Chicago area for the attempted burglary of a jewelry store in which a "black box" was used to circumvent the alarm system.

The attention of the Miami Division is directed to Chicago airtel to Director captioned, [redacted] ET AL; ITSP - MT SUSPECTS, OO: CHICAGO" for further details. At time of arrest [redacted] furnished his residence as [redacted] Florida.

Business Interests

AT CHICAGO, ILLINOIS

With regard to the subject's business interests and associates, previous investigation disclosed that FRANK SCHWEIHS formerly operated the Meat Block Restaurant, 1321 North Wells, Chicago, Illinois, as a "hidden owner" and when the subject attempted to expand the business into a more elaborate restaurant at 1311 North Wells, Chicago, the subterfuge unit of the Chicago Police Department conducted an investigation which ultimately resulted in the denial of a liquor license for the restaurant and the complete disruption of the subject's business. The Meat Block Restaurant was [redacted] FRANK SCHWEIHS. Upon denial of the liquor license, SCHWEIHS was unable to sell or lease the new building at 1311 North Wells, Chicago, with considerable loss in revenue. In addition, SCHWEIHS was forced to remodel the building at 1321 North Wells Street, Chicago, which was destroyed by fire under very suspicious circumstances following the liquor license denial. SCHWEIHS subsequently opened a business known as the Old Town Cycle Shop and the subject's daughter was believed to handle the day-to-day operation of the cycle business. The business was primarily involved in the sale of expensive imported Italian bicycles.

Recent observation conducted during the period of September 30 through October 24, 1975, in the immediate vicinity of the aforementioned location, disclose that the Old Town Cycle Shop has apparently gone out of business and the subject is attempting to sell the buildings located at both 1311 and 1312 North Wells Street. Observations disclose the presence of a sign with inscription "For Sale-2 buildings by appointment only call CE 6-4722". A check of public source records disclose [redacted]

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[redacted] Illinois. [redacted] is a Chicago [redacted] hoodlums in the past and was hired by SCHWEIHS when the subject was attempting to retain the liquor license for the Meat Block Restaurant.

On October 29, 1975, CG T-2 advised that during the week of October 20 through October 24, 1975, he observed SCHWEIHS and another individual loading equipment and boxes into a trailer that was parked in the immediate vicinity of the Old Town Cycle Shop. CG T-1 said he heard SCHWEIHS is attempting to sell the building, wherein he had operated a bike shop, however, the building has remained vacant for several months. With the recent activity of moving equipment from the building, CG T-2 indicated SCHWEIHS may have found a purchaser for the building.

(Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 12, 1975

In Reply, Please Refer to
File No. CG 92-3665

Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office [redacted]

Report of: SA [redacted] Office: Chicago
Date: 5/7/76

Field Office File #: 92-3665 Bureau File #: 92-13799

Title: FRANK SCHWEIHS

Character: ANTI-RACKETEERING

Synopsis: FRANK SCHWEIHS maintains permanent residence at 1321 North Wells, Chicago, Illinois, third floor rear apartment. Business interests including subject's attempts to sell Old Town Cycle Shop, Chicago, Illinois set forth. Reliable source advised SCHWEIHS recently [redacted] On 5/6/76, record of Bureau Vital Statistics, Chicago, Illinois, disclosed [redacted] on 4/19/76, and details set forth. EXTREME CAUTION SHOULD BE EXCERCIBED IN ANY CONTACT WITH FRANK SCHWEIHS IN VIEW OF HIS PROPENSITY FOR VIOLENCE.

-C-

DETAILS:

Residence

FRANK SCHWEIHS continues to maintain permanent residence at 1321 North Wells Street, Chicago, Illinois. SCHWEIHS resides in the third floor rear apartment of the premise and in the past has occupied the apartment [redacted] Observations conducted in the immediate vicinity of the above location on February 18, 1976, and April 23, 1976, failed to disclose any activities on the part of the subject.

Marital Status

On April 27, 1976, CG T-1 advised Special Agent [redacted] that he recently learned FRANK SCHWEIHS

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☆ U.S.GPO:1975-0-575-841

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CG 92-3665

[redacted] Source advised SCHWEIHS [redacted] at Chicago during April of 1976.

On May 6, 1976, a review of the records of the Bureau of Vital Statistics of Cook County, 130 North Wells Street, Chicago, Illinois disclosed under certificate number 610937 that FRANK SCHWEIHS [redacted] on April 19, 1976, before Judge ERWIN T. MARTAY, 5445 North Sheridan Road, Chicago, Illinois.

The following information was available in the records concerning FRANK SCHWEIHS [redacted]

[redacted]	FRANK J. SCHWEIHS
	1321 North Wells
Age	44
Date of birth	February 7, 1932
Place of birth	Chicago, Illinois
Father	F. SCHWEIHS
Place of birth	Chicago
Mother	_____ ROACH
Place of birth	Chicago
Bride	[redacted]
Age	
Date of birth	
Place of birth	
Father	
Place of birth	
Mother	
Place of birth	

Business Interest

As previously reported, FRANK SCHWEIHS formerly operated the Meat Block Restaurant, 1321 North, Chicago, Illinois as a "hidden" owner and was later denied a liquor license on the grounds the business was operated as a subterfuge. SCHWEIHS subsequently opened a business known as the Old Town Cycle Shop at the same location. This business was primarily involved in the sale of expensive imported Italian bicycles and accessories.

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CG 92-3665

Recent observation conducted in the immediate vicinity of the aforementioned location, disclose that the Old Town Cycle Shop has apparently gone out of business and the subject is attempting to sell the buildings located at both 1311 and 1312 North Wells Street. Observations disclose the presence of a sign with inscription "For Sale-2 buildings by appointment only call CE 6-4722". A check of public [redacted] Chicago, Illinois. [redacted] is a Chicago attorney who represented hoodlums in the past and was hired by SCHWEIHS when the subject was attempting to retain the liquor license for the Meat Block Restaurant.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 7, 1976

In Reply, Please Refer to
File No. CG 92-3665

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Title FRANK SCHWEIHS

Character ANTI-RACKETEERING

Reference report of SA [redacted] captioned and dated as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 7-15-75)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/7/76	2/18/76 - 5/6/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK SCHWEIHS	SA [redacted]	dlh

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA [redacted] dated 12/12/76.

-C-

ADMINISTRATIVE

For information of the Bureau, this case is being placed in a closed status due to the fact that FRANK SCHWEIHS is the subject of another substantive investigation by the Chicago Division captioned, "FRANK SCHWEIHS; ITAR-EXTORTION; AR-HOBBS ACT; OO: CHICAGO, BUFILE 166-6692". In addition, SCHWEIHS also is the subject of a substantive investigation by the Miami Division captioned, "JOHN FRANCIS SCHWEIHS, IOC; ATTMEPTED BANK BURGLARY, OO: MIAMI, BUFILE 139-4947".

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: Richard G. Held SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-13799-15 REC-10

COPIES MADE:
3-Bureau (92-13799)
1-USA, Chicago
1-AIC, Chicago Field Office
[redacted]
1-Chicago (92-3665)

MAY 10 1976 EX 103

Dissemination Record of Attached Report				
Agency				
Request Recd.	1			
Date Fwd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2742			
How Fwd.				5 pgs
By				

Notations

62 MAY 24 1976

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COVER PAGE

c43—16—83489-1 GPO

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PP HQ MM

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P 271850Z AUG 76

FM CHICAGO (139-333) (P)

TO DIRECTOR (139-4947) (92-13799) PRIORITY

MIAMI (139-433) PRIORITY

BT

E F T O

JOHN FRANCIS SCHWEIHS - FUGITIVE; IOC; OO: MIAMI. FRANK SCHWEIHS - FUGITIVE; AR; OO: CHICAGO.

RE CHICAGO TEL AND TELCALL, AUGUST 26, 1976.

FOR THE INFORMATION OF MIAMI, FRANK SCHWEIHS KNOWN FOR YEARS TO BE CLOSE ASSOCIATE [redacted] IS SUBJECT OF MIAMI FILE 87-7049. CHICAGO FILES REFLECT [redacted] LAST KNOWN ADDRESS IN 1973 AS [redacted] FLORIDA.

CHICAGO FILES ALSO REFLECT SUBJECT SCHWEIHS HAS CONTACT POINT AT JOE SONKINS RESTAURANT AND BAR, HALLENDALE, FLORIDA. CHICAGO HOODLUMS REPORTEDLY UTILIZE THIS LOCATION AS CONTACT POINT FOR MESSAGES.

ON AUGUST 26, 1976, SUBJECT [redacted]

NOT RECORDED
201 SEP 9 1976

56 SEP 15 1976

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Ext. Affairs
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Gen. Inv.
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ORIGINAL FILED IN 139-4947

22 AUG 31 1976

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[redacted] WAS INTERVIEWED BUT CLAIMED SHE HAD NO CONTACT WITH SUBJECT [redacted]

SUBJECT'S MOTHER, NORA SCHWEIHS, CLAIMED SHE SPOKE TO SUBJECT APPROXIMATELY TWO WEEKS AGO, BUT WAS UNAWARE OF HIS LOCATION. NORA SCHWEIHS IS RESIDENT OF SENIOR CITIZENS HOME. EMERGENCY NOTIFICATION LIST OF THIS FACILITY FAILS TO REFLECT NOTIFICATION TO SUBJECT. IN EVENT OF EMERGENCY [redacted], IS TO BE CONTACTED; [redacted] RELOCATED TO [redacted] FLORIDA, IN 1975.

CHICAGO AT CHICAGO, ILLINOIS. WILL CONTINUE INVESTIGATION TO LOCATE AND APPREHEND SUBJECT.

SCHWEIHS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 27 1976

TELETYPE

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ORIGINAL FILED IN 139-4947-15

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PP HQ CG KC

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P 270032Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (139-333) PRIORITY

KANSAS CITY (92-244) PRIORITY

BT

CLEAR

JOHN FRANCIS SCHWEIHS-FUGITIVE, IOC, OO: MIAMI. FRANK SCHWEIHS-FUGITIVE, AR, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, AUGUST 26, 1976.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, SUBJECT'S ATTORNEY ADVISED HE WILL SURRENDER HIMSELF TO FBI, MIAMI, FLORIDA, ON TUESDAY, AUGUST 31, 1976, IN AM.

MIAMI HAS BEEN ADVISED THAT KANSAS CITY HAS OUTSTANDING SUBPOENA FOR SCHWEIHS FOR FGJ.

22 AUG 31 1976

KANSAS CITY IS REQUESTED TO IMMEDIATELY FORWARD TO MIAMI SUBPOENA FOR SERVICE ON SCHWEIHS.

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92-13799

NOT RECORDED
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FM CHICAGO (139-333)

TO DIRECTOR (139-4947) (92-13799) PRIORITY

MIAMI (139-433) PRIORITY

BT

CLEAR

JOHN FRANCIS SCHWEIHS-FUGITIVE, IOC, OO: MIAMI. FRANK SCHWEIHS-FUGITIVE, -AR, OO: CHICAGO.

RE MIAMI TELETYPE TO CHICAGO AND CHICAGO TELCALL TO MIAMI AUGUST 25, 1976.

ON AUGUST 23, 1976, BUREAU AGENTS UNSUCCESSFULLY ATTEMPTED TO LOCATE SUBJECT SCHWEIHS AT 1321 NORTH WELLS, CHICAGO, ILLINOIS. AGENTS WERE ATTEMPTING TO EXECUTE FGJ SUBPOENA ISSUED BY WESTERN DISTRICT OF MISSOURI.

SCHWEIHS' [redacted] WAS CONTACTED AND ADVISED SUBJECT HAS NOT BEEN RESIDING AT REFERENCED ADDRESS FOR PAST TWO YEARS.

POSTAL INSPECTORS, CHICAGO, ADVISED SCHWEIHS CONTINUES TO MAINTAIN 1320 NORTH WELLS, CHICAGO, AS MAILING ADDRESS.

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NOT RECORDED
32 SEP 10 1976

ORIGINAL FILED IN 139-4947-17

54 SEP 14 1976

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ON AUGUST 24, 1976, (LEADS), MOTOR VEHICLE INQUIRY REGARDING [redacted] DISCLOSED SUBJECT'S SPOUSE SURRENDERED HER ILLINOIS DRIVER'S LICNESE, NUMBER [redacted] TO FLORIDA AUTHORITIES ON JULY 21, 1976.

CHICAGO SOURCES HAVE NO CURRENT INFORMATION CONCERNING SCHWEIHS.

SOURCE BELIEVES SCHWEIHS RESIDES IN FLORIDA, LOCATION UNKNOWN, AND PERIODICALLY TRAVELS TO CHICAGO.

FOR THE ADDITIONAL INFORMATION OF MIAMI, THE KANSAS CITY DIVISION DESIRES TO SUBPOENA SCHWEIHS BEFORE THE FGJ THERE. SCHWEIHS IS A SUBJECT IN A RECENT GANGLAND SLAYING OF A MINOR KANSAS CITY LCN FIGURE, KC FILE 92-244.

CHICAGO AT CHICAGO, ILLINOIS: WILL CONTINUE INVESTIGATION TO LOCATE AND APPREHEND SUBJECT.

SCHWEIHS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

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cc- Gen. Inv.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 27 1976

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P 272013Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

CLEAR

TC prev posted

JOHN FRANCIS SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

TC prev posted

FRANK O. SCHWEIHS - FUGITIVE, AR, OO: CHICAGO.

RE MIAMI TELETYPE TO BUREAU AND CHICAGO, AUGUST 25, 1976.

ON AUGUST 27, 1976, [redacted] FT. LAUDERDALE, FLORIDA, CONTACTED FT. LAUDERDALE RA, AND ADVISED [redacted] JOHN FRANCIS SCHWEIHS.

7 SEP 2 1976

[redacted] ADVISED THAT [redacted] ~~HIM AND~~ ADVISED THAT HE HAD BEEN IN CONTACT WITH SCHWEIHS. SCHWEIHS INDICATED [redacted] AND MAKE ARRANGEMENTS FOR SCHWEIHS SURRENDER TO FEDERAL AUTHORITIES ON MONDAY, AUGUST 30, 1976, AT MIAMI, FLORIDA.

[redacted] INDICATED THAT WHEN ARRANGEMENTS WERE MADE WITH HIS [redacted]

ORIGINAL FILED IN 139-4947-14

92-13799-
NOT RECORDED
20 SEP 9 1976

56 SEP 13 1976

CLIENT, HE WOULD CONTACT THE CASE AGENT AND ADVISE HIM OF THE PERTINENT DETAILS.

CHICAGO SHOULD DISCONTINUE EFFORTS FOR PRESENT TIME TO LOCATE AND APPREHEND SUBJECT.

ARMED AND DANGEROUS.

BT

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COMMUNICATIONS SECTION

AUG 25 1976

TELETYPE

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FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

CLEAR

JOHN FRANCIS SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

FRANK SCHWEIHS - FUGITIVE, AR, OO: CHICAGO.

RE REPORT OF SA [redacted] DATED OCTOBER 8, 1975, AT MIAMI, FLROIDA.

ON AUGUST 24, 1976, AN FGJ, SDF, MIAMI, FLORIDA, HANDED DOWN A SEALED INDICTMENT CHARGING SCHWEIHS WITH VIOLATION OF T18, USC, SECTION 2512(1)9G) - POSSESSION OF A WIRE COMMUNICATION INTERCEPTING DEVICE.

BOND RECOMMENDED WAS $25,000 SURETY.

THE LAST REPORTED ADDRESS FOR SCHWEIHS WAS 1321 NORTH WELLS STREET, CHICAGO, ILLINOIS. AT THAT TIME, HE WAS REPORTED LIVING

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92-13799-

NOT RECORDED
20 SEP 3 1976

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PAGE TWO MM 139-433 CLEAR

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SUBJECT ENTERED NCIC.

CHICAGO ATTEMPT TO LOCATE AND APPREHEND AT THE ABOVE ADDRESS.

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cc- Gen. Inv.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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